

AUTO CR - LOG SUMMARY #1066323

TYPE: CONFIDENTIAL: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	THOMPSON, DARIUS			044 /	POLICE OFFICER	OFF Duty	confidential investigation

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	BARZ, MICHAEL J	THOMPSON, DARIUS	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
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Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BARZ, MICHAEL	Primary	CONFIDENTIAL INVESTIGATION SECTION	12-DEC-2013	10-FEB-2014	24-JAN-2014	43
MELEAN, FREDERICK	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	12-DEC-2013	11-JAN-2014	24-JAN-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
BARZ, MICHAEL	11-JAN-2014	10-FEB-2014		OTHER (DESCRIBE)	Case submitted for approval	14-JAN-2014	MELEAN, FREDERICK	15-JAN-2014	

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
THOMPSON, DARIUS	1	The complainant, Sergeant Michael BARZ #2625 alleged that on August 12, 2013 the accused Chicago Probationary Police Officer Darius THOMPSON #11116 was indicted by the Cook County Grand Jury under Indictment Number [REDACTED]	008 GROUP 08 - CRIMINAL CONDUCT	MISCELLANEOUS	SUSTAINED
THOMPSON, DARIUS	2	The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer Darius THOMPSON #11116 had an active criminal warrant for his arrest for felony theft under warrant number [REDACTED]	008 GROUP 08 - CRIMINAL CONDUCT	MISCELLANEOUS	SUSTAINED
THOMPSON, DARIUS	3	The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer Darius THOMPSON #11116 was arrested for a felony warrant on November 27, 2013.	008 GROUP 08 - CRIMINAL CONDUCT	MISCELLANEOUS	SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
THOMPSON, DARIUS	3	FELONY					
THOMPSON, DARIUS	1	FELONY					
THOMPSON, DARIUS	2	FELONY					

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSE HOLD	07-JUL-2014 09:35	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	Please close hold this investigation due to the member being administratively terminated from the Department.
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	07-JUL-2014 09:27	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	02-JUL-2014 09:16	VITELLARO, MICHAEL	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	14-FEB-2014 01:10	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	29-JAN-2014 02:42	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-JAN-2014 10:03	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	24-JAN-2014 04:15	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	12-DEC-2013 08:34	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-DEC-2013 12:55	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-DEC-2013 11:46	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	27-NOV-2013 03:00	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	27-NOV-2013 02:51	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	27-NOV-2013 02:50	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	27-NOV-2013 02:50			
1	INVESTIGATION					BARZ, MICHAEL	12-DEC-2013 01:34			
2	CONFLICT CERTIFICATION					BARZ, MICHAEL	12-DEC-2013 01:34			
3	DOCUMENTS - INVESTIGATION		1		Y	BARZ, MICHAEL	24-JAN-2014 03:18	APPROVED		
4	DOCUMENTS - INVESTIGATION		1		Y	BARZ, MICHAEL	24-JAN-2014 03:17	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Indictment letter to THOMPSON	Y	BARZ, MICHAEL	24-JAN-2014 03:19	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Thompson Warrant	Y	BARZ, MICHAEL	24-JAN-2014 03:20	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	LEADS printout of THOMPSON warrant	Y	BARZ, MICHAEL	24-JAN-2014 03:21	APPROVED		
8	DOCUMENTS - INVESTIGATION		4	Court Case for THOMPSON	Y	BARZ, MICHAEL	24-JAN-2014 03:22	APPROVED		
9	DOCUMENTS - INVESTIGATION		5	Darius THOMPSON	Y	BARZ, MICHAEL	24-JAN-2014 03:27	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	Bond Proffer for THOMPSON	Y	BARZ, MICHAEL	24-JAN-2014 03:29	APPROVED		
11	DOCUMENTS - INVESTIGATION		22	Personnel Information for THOMPSON	Y	BARZ, MICHAEL	24-JAN-2014 03:30	APPROVED		
12	DOCUMENTS - INVESTIGATION		1		Y	BARZ, MICHAEL	24-JAN-2014 03:31	APPROVED		
13	DOCUMENTS - INVESTIGATION		3		Y	BARZ, MICHAEL	24-JAN-2014 03:32	APPROVED		
14	DOCUMENTS - INVESTIGATION		1	Bond receipt for THOMPSON	Y	BARZ, MICHAEL	24-JAN-2014 03:33	APPROVED		
15	DOCUMENTS - INVESTIGATION		4	Termination Order & Letter	Y	BARZ, MICHAEL	24-JAN-2014 03:48	APPROVED		
16	DOCUMENTS - INVESTIGATION		3	Personnel Information	Y	BARZ, MICHAEL	24-JAN-2014 03:35	APPROVED		
17	DOCUMENTS - INVESTIGATION		2	GPR's	Y	BARZ, MICHAEL	24-JAN-2014 03:37	APPROVED		
18	DOCUMENTS - INVESTIGATION		5		Y	BARZ, MICHAEL	24-JAN-2014 03:38	APPROVED		
19	DOCUMENTS - INVESTIGATION		1		Y	BARZ, MICHAEL	24-JAN-2014 03:38	APPROVED		
	DOCUMENTS - REVIEW INCIDENT		3	Close hold, close hold notification, Personnel Order [REDACTED]	N	VITELLARO, MICHAEL	02-JUL-2014 09:15	APPROVED		
	DOCUMENTS - REVIEW INCIDENT		3	Synopsis with the signature of the Chief, BIA concurring with the penalty of separation.	N	VITELLARO, MICHAEL	02-JUL-2014 09:14	APPROVED		
	DOCUMENTS - INVESTIGATION		8		Y	BARZ, MICHAEL	24-JAN-2014 03:39	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW		SUBMITTED	VITELLARO, MICHAEL	SERGEANT OF POLICE	018	02-JUL-2014 09:16	Please close hold this investigation due to the member being administratively terminated from the Department.
LIEUTENANT REVIEW		SUBMITTED	KIMAS, ROBERT	COMMANDER	121	14-FEB-2014 01:10	OK
LIEUTENANT REVIEW		SUBMITTED	MELEAN, FREDERICK	LIEUTENANT OF POLICE	022	29-JAN-2014 02:42	
SERGEANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	29-JAN-2014 10:03	Separation Case for PPO

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE REVIEW	THOMPSON, DARIUS	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	07-JUL-2014 09:27	Please close hold this investigation due to the member being administratively terminated from the Department.

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
THOMPSON, DARIUS	1. The complainant, Sergeant Michael BARZ #2625 alleged that on...	BARZ, MICHAEL	24-JAN-2014 04:15			SUSTAINED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
THOMPSON, DARIUS	3. The complainant, Sergeant Michael BARZ #2625 alleged that th...	BARZ, MICHAEL	24-JAN-2014 04:15			SUSTAINED	
THOMPSON, DARIUS	2. The complainant, Sergeant Michael BARZ #2625 alleged that th...	BARZ, MICHAEL	24-JAN-2014 04:15			SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
THOMPSON, DARIUS	BARZ, MICHAEL	29-JAN-2014 10:03			SEPARATION	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
THOMPSON, DARIUS	The complainant, Sergeant Michael BARZ #2625 alleged that on August 12, 2013 the accused Chicago Probationary Police Officer Darius THOMPSON #11116 was indicted by the Cook County Grand Jury under Indictment Number [REDACTED]	008 GROUP 08 - CRIMINAL CONDUCT		SUSTAINED	
THOMPSON, DARIUS	The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer Darius THOMPSON #11116 had an active criminal warrant for his arrest for felony theft under warrant number [REDACTED]	008 GROUP 08 - CRIMINAL CONDUCT		SUSTAINED	
THOMPSON, DARIUS	The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer Darius THOMPSON #11116 was arrested for a felony warrant on November 27, 2013.	008 GROUP 08 - CRIMINAL CONDUCT		SUSTAINED	

FACE SHEET (Notification Date: 27-NOV-2013) - LOG #1066323

TYPE: CONFIDENTIAL: CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	confidential investigation

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	MELEAN, FREDERICK (SUPERVISOR)	12-DEC-2013 08:34	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (PRIMARY INV)	12-DEC-2013 08:34	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	02-DEC-2013 11:46	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	27-NOV-2013 14:50	TOPPINS, YOLANDA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSE HOLD	07-JUL-2014 09:35	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	Please close hold this investigation due to the member being administratively terminated from the Department.
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	07-JUL-2014 09:27	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	02-JUL-2014 09:16	VITELLARO, MICHAEL	POLICE OFFICER	121 /	
PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	14-FEB-2014 01:10	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	29-JAN-2014 02:42	MELEAN, FREDERICK	LIEUTENANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	29-JAN-2014 10:03	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	24-JAN-2014 04:15	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	12-DEC-2013 08:34	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-DEC-2013 12:55	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	02-DEC-2013 11:46	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	27-NOV-2013 03:00	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	27-NOV-2013 02:51	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	27-NOV-2013 02:50	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
COUNTY OF COOK) CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

Bureau of Internal Affairs
Confidential Investigation Section

27 November 13

TO: Juan RIVERA
Chief
Bureau of Internal Affairs

FROM: Sergeant Michael BARZ #2625
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Initiation of Complaint Log Number 1066323

ACCUSED: Chicago Probationary Police Officer Darius THOMPSON #11116
Employee Number: [REDACTED]
Date of Appointment: 02 JUL 2012
Unit of Assignment: 044 / 005

COMPLAINANT: Sergeant Michael BARZ #2625

ALLEGATION: The complainant, Sergeant Michael BARZ #2625 alleged that on August 12, 2013 the accused Chicago Police Officer Darius THOMPSON #11116 was indicted by the Cook County Grand Jury under Indictment Number [REDACTED]

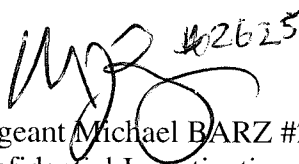
The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Police Officer Darius THOMPSON #11116 had an active criminal warrant for his arrest for felony theft under warrant number [REDACTED]

DATE & TIME: Ongoing

LOCATION: [REDACTED]

NOTIFICATION: IPRA Yolanda TOPPINS at 1445 hours on November 27, 2013.

On November 27, 2013 Reporting Sergeant was contacted by Assistant Cook County State's Attorney Lynn McCARTHY who informed Reporting Sergeant that an outstanding warrant existed for an active Chicago Probationary Police Officer named Darius THOMPSON based on Grand Jury indictment # [REDACTED]


Sergeant Michael BARZ #2625
Confidential Investigation Section
Internal Affairs Division



OFFICE OF THE STATE'S ATTORNEY
COOK COUNTY, ILLINOIS

ANITA ALVAREZ
State's Attorney


Criminal Prosecutions Bureau
2650 S. California Ave.
Chicago, IL 60608

Darius Thompson



RE: 

Darius Thompson:


Please be advised that on August 12, 2013 you were indicted by the Cook County Grand Jury, Indictment No.  charged with THFT CONTROL INTENT>100K-500K, etc. Your courtroom assignment has been set for Tuesday, August 27, 2013, at 9:00 AM. Before the Honorable Paul P Biebel, Jr, Court Room 101, Criminal Division, Circuit Court of Cook County, 2650 S. California, Chicago, IL 60608. Failure to appear in assigned courtroom may result in a warrant for your arrest.

Sincerely,

ANITA ALVAREZ
State's Attorney of Cook County

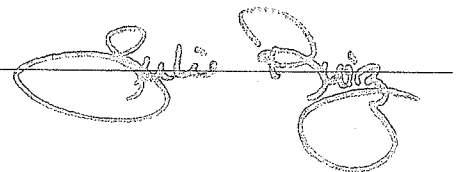
By:
Jean T Quinn
Assistant State's Attorney

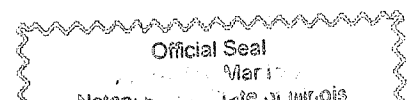
STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

Julie Ruiz, BEING FIRST DULY SWORN ON OATH DEPOSES AND STATES that she served a copy of the above letter, properly addressed and stamped to the above named by depositing same in the United States mail chute at  within five days of this indictment.

Subscribed and sworn (or affirmed) to before me August 23, 2013

by _____
Notary Public





IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

v.

DARIUS THOMPSON

Defendant

Case No. [REDACTED]

Warrant Type

ARR

ARREST WARRANT

The People of the State of Illinois to all Peace Officers in the State:

You are commanded to arrest DARIUS THOMPSON

(Defendant)

for the offense of

THFT CONTROL INTENT>100K-500K

720

5/16-1 (A) (1) (A)

, stated in

(Description)

(Chapter)

(Section)

a charge now pending before this court and to bring him/her instanter before the Circuit Court of Cook County located at:

CRIMINAL COURT BUILDING

2600 S CALIFORNIA

CHICAGO, IL 60608

506

at 9:30 A.M. a.m./p.m. or, if I am unable to act, the nearest or most accessible court in Cook County or, if this warrant is executed in a county other than Cook, before the nearest or most accessible judge in the county where the arrest is made.

Issued in Cook County on 08/27/2013

(Date)

Bail Fixed at \$ -- NO BAIL --

and \$75 arrest warrant execution fee (on bond forfeiture warrants only), 725 ILCS 5/110-7(i).

AUG 27 2013

1689

Witness: Clerk of the Circuit Court and the Seal thereof 08/27/2013

Judge

DIANE G. CANNON

Judge's No.

Clerk of the Circuit Court of Cook County

By:

Deputy Clerk

Geographic Limitation

The geographic limitation is as specified in 725 ILCS 5/107-9(e), unless otherwise indicated below. (To be completed by the Prosecutor):

NCIC Entry Recommended ☐ Yes The prosecutor recommends nationwide unless otherwise indicated below:☐ Indiana, Iowa, Michigan and Wisconsin only ☐ Cook and collar counties only Initials: _____Defendant: DARIUS THOMPSON

Alias: _____

Residence: [REDACTED]

City: [REDACTED]

State: _____

Zip: [REDACTED]

Sex	Race	Height	Weight	D.O.B.	Age	Complexion	Build	DL #
M		5' 0"	lbs.	05/29/1981	32			

CB/DCN	IR #	SID	Bond #	FBI
	0000000000	000000000000	0000000000	

Complainant: _____

Address: _____

City: _____

State: _____

Zip: _____

Arresting Officer: _____

Star #: _____

00000

Agency/Unit: COOK COUNTY SHERIFFPrepared By: SAMANTHA ARAUJO

Reviewed By: _____

(Prosecutor)

Printed: 08/27/2013 11:01:41

System: _____

GCP6.CC00.K061.GAMEZS1

Audited By: _____

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

M/LUFZMOEX
1L01 NCIC RESPONSE
[REDACTED]

***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

MKE/WANTED PERSON

EXL/2 - LIMITED EXTRADITION SEE MIS FIELD

ORI/[REDACTED] NAM/THOMPSON,DARIUS SEX/M RAC/U

DOB/[REDACTED] HGT/600 WGT/200 EYE/XXX HAI/XXX

OFF/LARCENY

DOW/[REDACTED] OCA/[REDACTED]

MIS/THEFT CONTROL INTENT 100K-500K,HGT AND WGT UNKNOWN

DNA/N

ORI IS SHERIFF'S POLICE COOK COUNTY SUBSTATION CHICAGO 708 865-4915

NIC/[REDACTED] DTE/20130829 1459 EDT DLU/[REDACTED] 0753 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

M/[REDACTED]

SOS [REDACTED]

SOS23 NO RECORD ON FILE-SEARCH KEY [REDACTED]

NAM/THOMPSON,DARIUS.SEX/M.DOB/[REDACTED]

M/[REDACTED]

CHF [REDACTED]

ZNP9 LDS/[REDACTED] WANTED

OFF/2399 LARCENY DOW/082813

NAM/THOMPSON,DARIUS SEX/M RAC/U

DOB/[REDACTED] AGE/32 HGT/600 WGT/200 HAI/XXX EYE/XXX

MIS/THEFT CONTROL INTENT 100K-500K,HGT AND WGT UNKNOWN

OCA [REDACTED]

ORA/COOK CO SHERIFF'S POLICE

ENT/XCR OPR/MA TME/1400 DTE/082913 NIC/[REDACTED]

DTV/110713 VID/CF

CONFIRM WITH ORA

11/27/2013

CPD 0309247

CASE: [REDACTED] S (START OF FELONY CASE) PAGE: 001 OF 004 PROD
Defendant Name: DARIUS THOMPSON LST APPEAL:
GENERAL INFORMATION
CB: [REDACTED] IR: SID: FBI: RD: 000000000

CHARGE INFORMATION

NBR	A	TYPE	CLASS	CHAPTER/SECTION	DESCRIPTION
001		F	1	720-5/16-1(A)(1)(A)	THFT CONTROL INTENT>100K-
002		F	1	720-5/16-1(A)(1)(A)	THFT CONTROL INTENT>100K-
003		F	1	720-5/16-1(A)(2)(A)	THEFT/DECEP/INTENT/>100K-
004		F	1	720-5/16-1(A)(2)(A)	THEFT/DECEP/INTENT/>100K-
005		F	1	720-5/16H-30	FIN INST LOAN FRAUD/>\$100
006		F	1	720-5/16H-30	FIN INST LOAN FRAUD/>\$100
007		F	2	720-5/29B-1(A)(1)	CONDUCT TRANSACTION>\$10K-
008		F	2	720-5/29B-1(A)(1)	CONDUCT TRANSACTION>\$10K-
009		F	3	720-5/29B-1(A)(1)	CONDUCT TRANSACTION<\$10K
010		F	3	720-5/17-24(A)	FRAUD BY WIRE, RADIO, TV
011		F	3	720-5/17-24(A)	FRAUD BY WIRE, RADIO, TV
012		F	3	720-5/17-24(A)	FRAUD BY WIRE, RADIO, TV
013		F	3	720-5/17-24(A)	FRAUD BY WIRE, RADIO, TV

Enter=Cont PF3=Retn PF7=Bkw PF8=Frw PF9=Appl PF10=Reset PF12=Print Clear=Exit
=> Print The Following Pages PAGE: 001 THRU 004 Destination ____

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 002 OF 004

PROD

DEFENDANT NAME: DARIUS THOMPSON

LST APPEAL:

014	F	3	720-5/17-24(A)
015	F	3	720-5/17-24(A)
016	F	3	720-5/17-24(A)
017	F	3	720-5/17-24(A)
018	F	3	720-5/17-3(A)(2)
019	F	1	720-5/16-1(A)(1)(A)
020	F	1	720-5/16-1(A)(2)(A)
021	F	1	720-5/16H-30
022	F	3	720-5/17-3(A)(2)

FRAUD BY WIRE, RADIO, TV
FRAUD BY WIRE, RADIO, TV
FRAUD BY WIRE, RADIO, TV
FRAUD BY WIRE, RADIO, TV
FORGERY/ISSUE/DELIVER DOC
THFT CONTROL INTENT>100K-
THEFT/DECEP/INTENT/>100K-
FIN INST LOAN FRAUD/>\$100
FORGERY/ISSUE/DELIVER DOC

DISPOSITION INFORMATION

082313-

IND/INFO-CLK OFFICE-PRES JUDGE 082713
CLERK'S OFFICE 26TH & CALIFORNIA 0900 AM

1701

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 004 DESTINATION ____

CASE: [REDACTED] (START OF FELONY CASE)

PAGE: 003 OF 004
LST APPEAL:

PROD

DEFENDANT NAME: DARIUS THOMPSON

082713-

NO BAIL

CANNON, DIANE G.

ROOM 506 26TH & CALIFORNIA

082713-

WARR ORD, WARR ISSUED

CANNON, DIANE G.

ROOM 506 26TH & CALIFORNIA

082713-

CASE ASSIGNED

082713

1708

BIEBEL, PAUL JR.

ROOM 101 26TH & CALIFORNIA 0930 AM

082813-

WARRANT SENT TO POLICE AGENCY

BIEBEL, PAUL JR.

CLERK'S OFFICE 26TH & CALIFORNIA

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 004 DESTINATION ----

CASE: [REDACTED] (START OF FELONY CASE)
DEFENDANT NAME: DARIUS THOMPSON

PAGE: 004 OF 004
LST APPEAL:

PROD

082913-

WARR AUDITED - ELEC DOCK
CRIMINAL DIV - WARRANT AUDIT

082913-

WARR AUDITED - COURT FILE
CRIMINAL DIV - WARRANT AUDIT

END OF FILE

ENTER=CONT PF3=RETN PF7=BKW PF8=FRW PF9=APPL PF10=RESET PF12=PRINT CLEAR=EXIT
=> PRINT THE FOLLOWING PAGES PAGE: 001 THRU 004 DESTINATION _____

CHICAGO POLICE DEPARTMENT

FINAL APPROVAL

CB #: [REDACTED]

IR #: [REDACTED]

YD #: [REDACTED]

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

ARREST REPORTING																									
OFFENDER	Name: [REDACTED] Res: [REDACTED] Beat: 2213 Empl: City Of Chicago 727 E 111th St Chicago, IL 60628 3127478210 Police Officer - Chicago DOB: [REDACTED] AGE: 32 years POB: Illinois SSN: [REDACTED] DLN: [REDACTED] DL: [REDACTED] ARMED WITH: Unarmed																								
	Male Black 5' 05" 165 lbs Brown Eyes Black Hair Medium Hair Style Medium Complexion Marks: [REDACTED]																								
INCIDENT	Arrest Date: 27 November 2013 16:05 TRR Completed? No Location: 3510 S Michigan Ave Chicago, IL 60653 280 - Police Facility/Veh Parking Lot Holding Facility: Central Male Lockup Resisted Arrest? No																								
	Total No Arrested: 1 Co-Arrests Assoc Cases DCFS Ward ? No Dependent Children? No																								
CHARGES	1 Offense As Cited 725 ILCS 5.0/110-3 ISSUANCE OF WARRANT																								
	Victim State Of Illinois																								
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED																								
WARRANT	<table border="1"><thead><tr><th>Warrant No</th><th>Issue Date</th><th>Type</th><th>NCIC/ Leads No</th><th>Hold</th><th>Bond Amount</th><th>Case Docket No</th><th>County</th></tr></thead><tbody><tr><td>[REDACTED]</td><td>27-AUG-13</td><td>Original Arrest Warrant</td><td></td><td>[REDACTED]</td><td></td><td>[REDACTED]</td><td>Cook</td></tr><tr><td colspan="8">Remarks: NO BOND</td></tr></tbody></table>	Warrant No	Issue Date	Type	NCIC/ Leads No	Hold	Bond Amount	Case Docket No	County	[REDACTED]	27-AUG-13	Original Arrest Warrant		[REDACTED]		[REDACTED]	Cook	Remarks: NO BOND							
Warrant No	Issue Date	Type	NCIC/ Leads No	Hold	Bond Amount	Case Docket No	County																		
[REDACTED]	27-AUG-13	Original Arrest Warrant		[REDACTED]		[REDACTED]	Cook																		
Remarks: NO BOND																									

ARREST REPORTING

VICTIM AND COMPLAINANT

NON-OFFENDER(S)	Name: STATE OF ILLINOIS		Injured? No	Deceased? No
	Empl: 2700 S California Ave	Beat: 1033		
	Chicago, IL 60623		DOB:	Hospitalized? No
	773-674-5340		Age:	Treated and Released? No
	Comments: Asa Jean Quinn			

ARRESTEE
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED]

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

This is a Bureau of Internal Affairs Confidential Investigations Section arrest. Arresting Detective received information from Sergeant Ed MC CLOSKEY, Cook County State's Attorney's Office (Investigation Bureau) that the above arrestee ([REDACTED]) has an active warrant for Theft Control Intent (100K - 500K). The warrant list [REDACTED] date of birth as [REDACTED] instead of his actual date of birth of [REDACTED]. Identification was verified by himself, as well as by Sergeant Ed MC CLOSKEY. [REDACTED] further confirmed his prior residence as [REDACTED] which is address the State's Attorney's Office sent the original notification of the warrant for [REDACTED]

Arresting Detective has no knowledge of the facts pertaining to this investigation conducted by the State's Attorney's Office. The Court Sergeant will handle.

Warrant Number: [REDACTED]

HOLD Number: [REDACTED]

Judge Diane G. Cannon

Room 506

NO BOND

LEADS notified at 1600 hours - Stokes #11306

COURT INFO

Desired Court Date: 28 November 2013
Branch: 1 2600 S CALIFORNIA - Room 100
Court Sgt Handle? Yes
Initial Court Date: 28 November 2013
Branch: CBC-1 2600 S CALIFORNIA - Room100
Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

REPORTING PERSONNEL

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #21270 KENNEDY, S C [REDACTED] 27 NOV 2013 17:12

ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#21270	KENNEDY, S C [REDACTED]	8077
2nd Arresting Officer:	#2625	BARZ, M J [REDACTED]	8062

APPROVING SUPERVISOR:

Approval of Probable Cause : #2564 OWEN, J W [REDACTED] 27 NOV 2013 17:24

ARREST PROCESSING REPORT

Holding Facility: Central Male Lockup
Received in Lockup: 27 November 2013 18:30
Prints Taken: 27 November 2013 18:25
Palmprints Taken: Yes
Photograph Taken: 27 November 2013 18:41
Released from Lockup: 28 November 2013 07:45

Time Last Fed:
Time Called: Phone#:
Cell #: 50 - Placed in one person cell

Transport Details : OTHER

VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

ARRESTEE QUESTIONNAIRE

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No
Transgender/intersex/gender non-conforming? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By: MELENDEZ, J ([REDACTED])
Lockup Keeper: COLEMAN, I D ([REDACTED])
Fingerprinted By: MELENDEZ, J ([REDACTED])

APPROVAL PERSONNEL:

Beat

Final Approval of Charges : #2564 OWEN, J W ([REDACTED]) 27 NOV 2013 19:45

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CRIMINAL DIVISION

THE PEOPLE OF THE
STATE OF ILLINOIS

Plaintiff

-vs-

Defendant

PEOPLE'S FACTUAL PROFFER
IN SUPPORT OF SETTING BOND

NOW COME the People of the State of Illinois, Plaintiff herein, through their attorney ANITA ALVAREZ, State's Attorney of Cook County, by her Assistant Jean T. McGuire, and hereby presents their factual proffer in support of setting bond.

I. Introduction:

Section 5/110-5 of the Illinois Code of Criminal Procedure sets forth criteria relevant to determining the amount of bail and conditions of release. 725 ILCS 5/110-5. The information used by the Court in its findings with regard to setting the amount of bail may be presented by way of written proffer based upon reliable information offered by the State. 725 ILCS 5/110-5.

Defendant [REDACTED] ("defendant") was charged by direct indictment with 6 counts of felony theft (class 1), 3 counts of loan fraud, (Class 1), 4 counts of money laundering (Class 1), 6 counts of wire fraud, (class 3), and 3 counts of forgery for his role in a mortgage fraud scheme. The arraignment was set for August 27, 2013.

The Cook County State's Attorney's Office notified defendant of the indictment and arraignment by letter to Defendant's last known address in [REDACTED]. Defendant did not appear at the arraignment. The Honorable Judge Diane Cannon issued a no-bail warrant.

On November 26, 2013, the Cook County State's Attorney's Office learned that Defendant no longer lived at the address in [REDACTED]

II. The Defendant:

Defendant [REDACTED] is 32 years old. He is a probationary police officer for the Chicago Police Department.

III. The Facts:

The charges are the result of an investigation by the Cook County State's Attorney's Office.

The investigation revealed that on or about February 11, 2010, November 17, 2010, and April 25, 2011, defendant [REDACTED] agreed with co-defendant [REDACTED] to defraud lenders out of money by obtaining mortgage loans for buyers using false statements of employment, salary and assets in order to qualify the buyers for the loans. While employed as a loan processor and, subsequently as a loan originator for First Star Funding, defendant [REDACTED] submitted the loan application packages containing the false statements for buyers referred to him by co-defendant [REDACTED]

Co-defendant [REDACTED] recorded fraudulent liens against the properties purchased by the buyers in order to receive funds at the closings. After the closing of each transaction, co-defendant [REDACTED] paid part of the proceeds of those liens to defendant [REDACTED]. The total loss on the loans originated by defendant [REDACTED] as charged here is approximately \$749,162. Defendant [REDACTED] received approximately \$42,717 from this mortgage fraud scheme.

IV. Bond Recommendation:

Section 5/110-5 of the Illinois Code of Criminal Procedure sets forth criteria relevant to determining the amount of bail and conditions of release. 725 ILCS 5/110-5. In particular, the Court may consider the likelihood of conviction and the amount of loss of unrecovered proceeds as a result of the offense. The loss in this case is \$749,162. Based upon matters discussed herein, the People of the State of Illinois recommend that this Honorable court set a substantial bond in this case.

Respectfully submitted,

ANITA ALVAREZ
STATE'S ATTORNEY OF COOK COUNTY

BY:

Jean T. McGuire
Assistant State's Attorney

Print Name: _____

Last

First

Middle

Soc. Sec. No. _____ - _____ - _____

Exam Number: _____

Chicago Police Department



Personal History Questionnaire

From: 12/09 To: 12/10
Mo./Yr. Mo./Yr.

Address:

Number Street City State Zip Code

If renting, list the name, address and telephone number of the landlord or rental agency.

[Redacted]

List your roommate(s):

Name: N/A Date of Birth: N/A Relationship: N/A

Home Phone: N/A Work Phone: N/A

From: 12/00 To: 12/08
Mo./Yr. Mo./Yr.

Address:

[Redacted]

If renting, list the name, address and telephone number of the landlord or rental agency.

[Redacted]

List your roommate(s): Lease under name below

Name: [Redacted] Date of Birth: [Redacted] Relationship: [Redacted]

Home Phone: [Redacted] Work Phone: N/A

From: 05/04 To: 05/05
Mo./Yr. Mo./Yr.

Address:

Number Street City State Zip Code

If renting, list the name, address and telephone number of the landlord or rental agency.

Name of landlord or rental agency: [Redacted]
Address City State Zip Code Phone Number

List your roommate(s):

Name: N/A Date of Birth: N/A Relationship: N/A

Home Phone: N/A Work Phone: N/A

Background Investigative Report



Phone

FILE NUMBER

REPORT TO

CHICAGO POLICE DEPARTMENT (CPD)
3510 S MICHIGAN
CHICAGO, IL 60653
Phone: 312-745-5230
Fax: 312-745-6945

REPORT DATE

03-21-2012

ORDER DATE

12-02-2011

TYPE

CPD CANDIDATE BACKGROUND
INVESTIGATION

Application Information

APPLICANT

SSN

DOB

DRIVERS LICENSE

PHONE NUMBER

E-MAIL

CITY / STATE / ZIP

ADDRESS(ES)

Verification

PERSONAL DATA

RESPONSE RECEIVED

Yes

NAME

PERSONAL DATA

SEARCH DATE

03-21-2012 10:40 AM MDT

RELATIONSHIP

NA

FAX

NA

PHONE

NA

E-MAIL

NA

COMMENTS

CANDIDATE INDICATED HE HAS NO OTHER NAMES AND/OR ALIASES
CANDIDATE WAS BORN ON [REDACTED] IN CHICAGO IL.

CANDIDATE'S PARENTS:

MOTHER: CANDIDATE'S MOTHER IS [REDACTED] BORN [REDACTED]
[REDACTED] AND CURRENTLY RESIDES AT [REDACTED]
FATHER: CANDIDATE'S FATHER IS [REDACTED] BORN [REDACTED] AND CURRENTLY
RESIDES AT [UNKNOWN].
PARENTS MARITAL STATUS: DIVORCED
STEP-FATHER: [REDACTED]
STEP-MOTHER: [REDACTED]

CANDIDATE HAS THE FOLLOWING SIBLINGS:
BROTHER: [REDACTED]

CANDIDATE'S MARITAL STATUS: SINGLE
CANDIDATE INDICATED HE HAS NEVER BEEN MARRIED.

CANDIDATE INDICATED THE FOLLOWING CHILDREN:
SON: [REDACTED]

CANDIDATE INDICATED HE HAS JOINT CUSTODY OF HIS SON AND A MUTUALLY AGREED CHILD
SUPPORT AGREEMENT.

FORMER RELATIONSHIPS:

[REDACTED]

R/I INTERVIEWED THE EX-GIRLFRIEND WHO RELATED SHE HAS KNOW THE CANDIDATE FOR

2/20/2012

CPD 0309261

APPROX. 7 YEARS. DURING THAT TIME SHE HAD A SON WHOM THE CANDIDATE FATHERED. SHE RELATED THE CANDIDATE HAS VERY GOOD BUSINESS AND COMMUNICATION SKILLS. HIS WEAKNESSES MAY BE THAT HE WORKS TOO MUCH. HE IS VERY FOCUSED AND SURVIVED THE MORTGAGE COLLAPSE BY NOT GIVING UP. HE IS A SOCIAL DRINKER AND SHE IS NOT AWARE OF ANY CIRCUMSTANCES THAT MIGHT DISQUALIFY HIM FOR A POSITION IN PUBLIC SERVICE. HER LEAVING THE RESIDENCE WAS BY MUTUAL AGREEMENT.

CANDIDATE INDICATED NO VISITS TO INCARCERATED PERSONS.

RESPONSE RECEIVED

Yes

NAME

PERSONAL INTERVIEW

SEARCH DATE

03-21-2012 11:21 AM MDT

RELATIONSHIP

NA

FAX

NA

PHONE

NA

E-MAIL

NA

COMMENTS

CANDIDATE WAS INSTRUCTED AND ALLOWED TO REVIEW HIS PERSONAL HISTORY QUESTIONNAIRE (PHQ) PRIOR TO INTERVIEW AND NOTE ANY CHANGES AND UPDATES PRIOR TO COMMENCING INTERVIEW. A REVIEW OF THE CANDIDATE'S PERSONAL HISTORY QUESTIONNAIRE (PHQ) WAS COMPLETED AND DURING THE REVIEW MINOR ADDITIONS WERE MADE. THE PHQ REVIEW WAS COMPLETED AND SIGNED.

ON 12/14/2011 AT 8PM INVESTIGATOR KEITH RASPOVICH CONDUCTED A HOME INTERVIEW WITH CANDIDATE [REDACTED] AT HIS HOME LOCATED AT [REDACTED]

THIS RESIDENCE IS A TOWNHOUSE LOCATED AMONG SEVERAL OTHER TOWNHOUSES. THE BUILDINGS APPEAR TO BE FAIRLY NEW LOCATED IN A WELL KEPT MIDDLE CLASS NEIGHBORHOOD.

R/I DID NOT OBSERVE ANY CRIMINAL CRIME/GRAFFITI BECAUSE OF DARKNESS. R/I DID NOT OBSERVE ANY SUSPICIOUS ACTIVITIES AT THE TIME.

THE CANDIDATE RELATED HE LIVES ALONE AND RENTS THE UNIT HE RESIDES IN. HIS 6 YEAR OLD SON STAYS WITH HIM 3-4 TIMES A WEEK. THIS ARRANGEMENT WITH THE MOTHER OF THE CHILD IS NOT COURT ORDERED AND REMAINS A MUTUAL AGREEMENT BETWEEN THE TWO OF THEM.

THE MOTHER OF HIS CHILD DID RESIDE THERE UNTIL 11/2011. SHE WAS ASKED TO LEAVE WHEN THE CANDIDATE LEARNED SHE WAS CARRYING A CHILD THAT WAS NOT HIS.

PG.20 #28

1997-1998 THE CANDIDATE RELATED HE WAS 16 YEARS OLD EMPLOYED BY [REDACTED] HE FAILED TO CLOCK OUT ACCORDING TO POLICY AND WAS TERMINATED.

R/I ASKED THE FOLLOWING QUESTIONS TO THE CANDIDATE:

Q.HAVE YOU VISITED ANY PERSON(S) RECENTLY WHO WERE INCARCERATED AT THE TIME?

A.NO

Q.DO YOU KNOW OF ANY CIVIL JUDGEMENTS AGAINST YOU?

A.NO

Q. DO YOU OWN ANY PROPERTY?

A.NO

THE CANDIDATE ALSO RELATED HE CURRENTLY HAS HIS INSURANCE LICENSE AND IS SELF EMPLOYED WORKING FROM [REDACTED] LOCATED IN HOMEWOOD IL. TX [REDACTED]

THE CANDIDATE SUBMITTED TO R/I ALL DOCUMENTS HE HAD AT THE TIME OF INTERVIEW.

RESIDENCE

RESPONSE RECEIVED

Yes

NAME

LANDLORD NAME

STREET ADDRESS

CITY, STATE ZIP

PHONE

FAX

NA

SEARCH DATE

03-21-2012 10:43 AM MDT

VERIFIED BY/HOW

NA

LEASE EXP DATE

NA

PROPER NOTICE

NA

MOVE IN DATE

NA

MOVE OUT DATE

3/29/2012

CPD 0309262

E-MAIL	NA	NA
MONTHLY AMOUNT	2000	PAYMENT HISTORY
PAYS AS AGREED	YES	NSF CHECKS
LATE PAYMENTS	NO	BALANCE OWING
		LEGAL NOTICES

COMMENTS

CANDIDATE INDICATED HE LIVES WITH HIS SON, LOCATED AT

RESIDENTIAL TIMELINE:

12/2010 - PRESENT:

CURRENT HOUSEHOLD MEMBERS:

ALL HOUSEHOLD MEMBERS (OVER THE AGE OF 18) BACKGROUND CHECKS MATCHING ON DOB AND NAME.

12/2008 - 12/2010:

. NO LEASE WAS BROKEN

NO LEASE BROKEN ROOMMATES:

11/2006 - 12/2008

LEASE BROKEN.

ROOMMATES: NO

05/2004 - 05/2005:

NO LEASE WAS BROKEN

ROOMMATES:

04/95 - 05/2004 05/2005 - 11/2006:

ROOMMATES:

DISCREPANCIES:

NO LEASE WAS BROKEN

CANDIDATE DID NOT ORIGINALLY DISCLOSE THIS PO BOX ON PHQ OR TO KENTECH. WHEN ASKED, HE CLAIMED PO BOX. HE STATED HE PROCURED PO BOX BECAUSE HE WAS WORKING IN AT THE TIME, AND PO BOX WAS CONVENIENT.

08/2006 - 11/2006

ADDRESS APPEARS IN CANDIDATE'S SOCIAL TRACE, BUT CANDIDATE DENIES EVER LIVING THERE.

06/2003 - 10/2003

ADDRESS APPEARS IN CANDIDATE'S SOCIAL TRACE, BUT CANDIDATE DENIES EVER LIVING THERE.

NEIGHBORS

R/I LEFT A MESSAGE WITH

TO CONTACT R/I.

R/I CALLED AND LEFT A MESSAGE TO CALL BACK.

R/I CALLED BACK AND LEFT A SECOND MESSAGE.

12/19/11 NO RESPONSE.

12/21/2011 NO RESPONSE (CALL BY ADMINISTRATOR)

THE NEIGHBOR RELATED HE HAS KNOWN THE CANDIDATE FOR APPROX. 1 YEAR.

3/29/2012

CPD 0309263

HE GETS ALONG WITH THE CANDIDATE JUST FINE.

HE BELIEVES THAT CANDIDATE SHOULD BE OK IN THE JOB HE APPLIED FOR.

HE HAS NEVER NOTICED ANY SUSPICIOUS ACTIVITY AT THE CANDIDATES RESIDENCE.
NOTHING TO ADD. INTERVIEW ENDED.

NEIGHBOR RELATED HE HAS KNOW CANDIDATE FOR APPROX 2 YEARS, DOES NOT KNOW WELL, BUT OFTEN SEES CANDIDATE WORKING ON CAR, OR COMING AND GOING WITH HIS SON AND WIFE. GETS ALONG WITH THE CANDIDATE JUST FINE. ONCE HAD A COMPLAINT TO CANDIDATE ABOUT MUSIC LEVELS, AND CANDIDATE IMMEDIATELY CORRECTED THE ISSUE WITHOUT INCIDENT, NOISE LEVELS ARE FINE SINCE.

NO SUSPICIOUS ACTIVITY.

MENTIONED HE WOULD BE PLEASED TO SEE CANDIDATE AS A POLICE OFFICER, WOULD BE SORRY TO SEE HIM LEAVE.

INQUIRIES WERE MADE TO ALL ABOVE RESIDENTIAL POLICE DEPARTMENTS. RESULTS ARE AS FOLLOWS:

JURISDICTION: PALOS HEIGHTS POLICE DEPARTMENT
RECORDS DEPARTMENT 708-448-5060
RESPONSE RECEIVED: NO ARRESTS ON FILE.

JURISDICTION: TINELY PARK POLICE DEPARTMENT
RESPONSE RECEIVED: NO ARRESTS ON FILE.

JURISDICTION: SOUTH HOLLAND POLICE DEPARTMENT
RESPONSE RECEIVED: NO ARRESTS ON FILE.

RESPONSE RECEIVED

Yes

NAME

LANDLORD NAME

STREET ADDRESS

CITY, STATE ZIP

PHONE

FAX

E-MAIL

LANDLORD INTERVIEW

NA

NA

NA

NA

NA

SEARCH DATE

03-21-2012 10:43 AM MDT

VERIFIED BY/HOW

NA

LEASE EXP DATE

NA

PROPER NOTICE

NA

MOVE IN DATE

NA

MOVE OUT DATE

NA

MONTHLY AMOUNT

NA

PAYS AS AGREED

NA

LATE PAYMENTS

NA

PAYMENT HISTORY

NSF CHECKS

NA

BALANCE OWING

NA

LEGAL NOTICES

NA

COMMENTS

THE LANDLORD RELATED THE CANDIDATE HAS RESIDED IN TOWNHOME FOR APPROX. 1 YEAR.

DURING THAT TIME THE CANDIDATE HAS NEVER BEEN LATE WITH THE RENT MONEY. THE NEIGHBORS HAVE NEVER COMPLAINED TO HIM ABOUT ANY ACTIVITIES AT THE RESIDENCE.

THE LANDLORD DOES NOT REALLY KNOW THE CANDIDATE ON A PERSONAL LEVEL. HE WOULD BE PLEASED IF THE CANDIDATE REMAINED HIS RENTER. NOTHING FURTHER TO ADD.

PERSONAL REFERENCE

RESPONSE RECEIVED

Yes

NAME

SEARCH DATE

03-21-2012 10:45 AM MDT

3/29/2012

CPD 0309264

RELATIONSHIP

PHONE

QUESTIONS

FAX

E-MAIL

What is your relationship to the applicant and for how long have you known candidate?
WE ARE FRIENDS AND I HAVE KNOWN HIM ABOUT 18 YEARS.

What can you tell me about the applicant in terms of character?
HE IS A GOOD GUY.

Do you know anything about the applicant's work habits or history?
HE HAS REALLY GOOD WORK HABITS AND A GREAT WORK ETHIC.

Describe the applicant's interpersonal skills (ability to get along with others/communicate).

HE HAS GREAT COMMUNICATION SKILLS AND GETS ALONG WITH EVERYONE.

Would you trust the applicant with confidential matters?

YES.

How would you describe the applicant's ability to handle conflict?

HE HANDLES CONFLICT WELL.

Where do you feel the applicant could use improvement?

I DON'T THINK HE NEEDS IMPROVEMENT.

Do you believe the applicant is qualified for this position?

YES.

Are you aware of any circumstances that might disqualify the applicant for public service?

NO.

Is there anything that you would like to add that I may not have asked?

NO.

May I have your date of birth for logging purposes?

COMMENTS

NO REPORTABLE RECORD FOUND BASED ON NAME BASED, DOB SEARCH USING INTERNAL COPS (CRIMINAL OFFENDER PROFILES SUMMARY) DATABASE SEARCH.

RESPONSE RECEIVED

Yes

NAME

RELATIONSHIP

PHONE

QUESTIONS

SEARCH DATE

03-21-2012 10:46 AM MDT

FAX

E-MAIL

What is your relationship to the applicant and for how long have you known candidate?
OUR PARENTS ARE FRIENDS; AND WE ARE FRIENDS; WE'VE KNOWN EACH OTHER SINCE 1997 WHEN WE PLAYED HIGH SCHOOL FOOTBALL TOGETHER

What can you tell me about the applicant in terms of character?

HE'S A STRAIGHT UP GUY. HE'S VERY DEPENDABLE AND HE ALWAYS COME THROUGH. HE'S HAD A LOT MORE EXPERIENCE THAN I HAVE SO I OFTEN TURN TO HIM FOR ADVICE.

Do you know anything about the applicant's work habits or history?

I'VE NEVER WORKED WITH HIM BUT FROM WHAT I CAN TELL HE ALWAYS HOLDS A GOOD JOB AND IN GENERAL HE IS PROMPT AND RELIABLE.

Describe the applicant's interpersonal skills (ability to get along with others/communicate).

HE'S VERY EASY GOING AND NEVER HAS ANY PROBLEMS WITH ANYONE. I SPEAK TO HIM ABOUT 2-3 TIMES A WEEK AND HE HAS GREAT ADVICE AND CAN EXPRESS HIS POINTS REALLY CLEARLY AND REALLY MAKE ME THINK.

3/29/2012

CPD 0309265

Would you trust the applicant with confidential matters?

ABSOLUTELY. HE'S VERY TRUSTWORTHY.

How would you describe the applicant's ability to handle conflict?

I'VE NEVER SEEN HIM GET UPSET WITH ANYONE. HE DOESN'T HAVE A SHORT FUSE; IN FACT HE HAS THE "LONGEST" FUSE POSSIBLE.

Where do you feel the applicant could use improvement?

I CAN'T THINK OF ANYTHING.

Do you believe the applicant is qualified for this position?

ABSOLUTELY. IF I HAD A JOB TO GIVE, I WOULD GIVE IT TO HIM..

Are you aware of any circumstances that might disqualify the applicant for public service?

NO.

Is there anything that you would like to add that I may not have asked?

I REALLY LOOK UP TO HIM.

May I have your date of birth for logging purposes?

COMMENTS

NO REPORTABLE RECORD FOUND BASED ON NAME BASED, DOB SEARCH USING INTERNAL COPS (CRIMINAL OFFENDER PROFILES SUMMARY) DATABASE SEARCH.

RESPONSE RECEIVED

Yes

NAME

RELATIONSHIP

PHONE

COMMENTS

SEARCH DATE

03-21-2012 11:56 AM MDT

FAX

E-MAIL

What is your relationship to the applicant and how long have you known him?

HE USED TO WORK FOR ME; I'VE KNOWN HIM ABOUT 2-3 YEARS.

What can you tell me about the applicant in terms of character?

HE'S A STAND UP GUY. VERY TRUSTWORTHY.

Do you know anything about the applicant's work habits or history?

HE HAS GOOD FOLLOW THROUGH AND IS VERY DETAILED; AS A LOAN PROCESSOR ATTENTION TO DETAIL IS KEY. HE HAS A GOOD WORK ETHIC, HE WORKED UNSUPERVISED A LOT.

Describe the applicant's interpersonal skills (ability to get along with others/communicate).

COMMUNICATION SKILLS HAVE TO BE VERY GOOD FOR THE POSITION, SO I WOULD SAY HIS SKILLS ARE GREAT. HE HAS A GOOD DISPOSITION.

Would you trust the applicant with confidential matters?

YES, BEING IN THE FIELD OF FINANCE, TRUST AND HONESTY ARE KEY. I TRUSTED HIM TO WORK FOR ME; HE IS NOT DUPLICITOUS OR PRONE TO DOING ANYTHING UNETHICAL.

How would you describe the applicant's ability to handle conflict?

I'VE NEVER KNOWN HIM TO HAVE MUCH CONFLICT SO I CAN'T REALLY SAY.

Where do you feel the applicant could use improvement?

I DO NOT REALLY FEEL THAT THERE ARE ANY AREAS WHERE HE COULD USE IMPROVEMENT.

Do you believe the applicant is qualified for this position?

YES. WHEN HE SETS HIS MIND TO SOMETHING HE CAN DO WHATEVER IT IS.

Are you aware of any circumstances that might disqualify the applicant for public service?

NO. WE RUN STRICT BACKGROUND CHECKS SO HE HAS TO BE CLEAN. AGAIN, IN THE FIELD OF FINANCE KEEPING A CLEAN AND

HONEST LIFE IS VERY IMPORTANT - ESPECIALLY IN THESE TIMES.

Is there anything that you would like to add that I may not have asked?
NO.

May I have your D.O.B. for logging purposes?
[REDACTED]

NO REPORTABLE RECORD FOUND BASED ON NAME BASED, DOB SEARCH USING INTERNAL COPS (CRIMINAL OFFENDER PROFILES SUMMARY) DATABASE SEARCH.

EDUCATION	
RESPONSE RECEIVED	Yes
INSTITUTION NAME	[REDACTED]
CITY, STATE	[REDACTED]
INSTITUTION PHONE	[REDACTED]
INSTITUTION FAX	NA
INSTITUTION EMAIL	NA
SOCIAL SECURITY	SUBJECT-PROVIDED INFORMATION
DATES CLAIMED	08/2003 TO 06/2006
DEGREE(S) CLAIMED	YES
MAJOR(S) CLAIMED	CRIMINAL JUSTICE
GPA CLAIMED	NA
HONORS CLAIMED	NA
ATTENDING NAME	NA
COMMENTS	CANDIDATE'S CREDIT HOURS HAVE BEEN VERIFIED PER CPD. A SEARCH OF RECORDS REVEALS NO INCIDENT REPORTS OR RECORD AGAINST CANDIDATE WHILE ATTENDING SCHOOL

INSURANCE LICENSE	
RESPONSE RECEIVED	Yes
INSTITUTION NAME	[REDACTED]
CITY, STATE	NA
INSTITUTION PHONE	NA
INSTITUTION FAX	NA
INSTITUTION EMAIL	NA
SOCIAL SECURITY	SUBJECT-PROVIDED INFORMATION
DATES CLAIMED	NA
DEGREE(S) CLAIMED	NA
MAJOR(S) CLAIMED	A
GPA CLAIMED	NA
HONORS CLAIMED	NA
ATTENDING NAME	NA
COMMENTS	ACTIVE ISSUED 08/2011

MILITARY HISTORY	
RESPONSE RECEIVED	Yes
NAME	NO MILITARY SERVICE
RELATIONSHIP	NA
PHONE	NA
COMMENTS	CANDIDATE REVEALED NO MILITARY SERVICE. SELECT SERVICE REGISTRATION:

SELECTIVE SERVICE #: [REDACTED]
EFFECTIVE DATE: 08/01/2001

CONFIRMED ON 12/15/2011 THROUGH SELECTIVE SERVICE SYSTEM.

DRIVING HISTORY

RESULTS

STATE OF ISSUE

License Found With Records

SEARCH DATE

03-21-2012 10:52 AM MDT

LICENSE NUMBER

License Number:

License State:

IL

Full Name:

DOB:

Gender:

M

Height:

65

Weight:

160

Hair Color:

BLC

Eye Color:

BRWN

Address:

License Info

Status:

ACTIVE

License Type:

1-ORIGINAL DRIVER'S LICENSE

Class:

D*

Class Description:

D-ANY VEH WITH GVWR 16000 LB OR LESS

Expiration Date:

2015-04-29

Issue Date:

2011-05-04

Original Issue Date:

2011-05-04

Other License Info

Commercial License Status:

N

License Type Description:

1-ORIGINAL DRIVER'S LICENSE

MVR Status:

MVR found

MVR History Length:

0

Product:

MVR

XML Version:

1

MVR Score:

An invalid driver license (unknown, cancelled, suspended, revoked, etc), or
an MVR with less than 3 years history (or unknown), or a not clear MVR. (1)

VIOLATION

Violation Date:

2010-05-29

Conviction date:

2010-07-12

Description:

SPEEDING 15-25 MPH ABOVE LIMIT

Event type:

Violation

State Code:

60105

Court Description:

WILL

Ticket Number:

ACD Code:

S15

VEHICLE OWNERSHIP

YR/MAKE MODEL OF AUTO:

STATE LICENSE PLATE:

EXPIRATION DATE:12/2011

CURRENT VEHICLE STICKER:

EXPIRATION DATE: 06/30/2012

NAME OF INSURANCE:

DATES OF COVERAGE: 07/29/2011-1/29/2012

POLICY NUMBER

PG.25 #52

THE CANDIDATE RELATED HE RECEIVED 3 OR MORE MOVING VIOLATIONS BEFORE HE REACHED THE AGE OF 21. THESE VIOLATIONS RESULTED IN THE STATE OF ILLINOIS SUSPENDING HIS DRIVERS LICENSE FOR ONE MONTH.

WARNING: Confidential Information - To Be Used As Per State And Federal Laws. Misuse May Result In A Criminal Prosecution.

FOID

CANDIDATE POSSESSES A FOID CARD

FOID NUMBER:

EXPIRES: 04/01/2013

CANDIDATE POSSESSES A FIREARM.

FIREARM INFORMATION:

MANUFACTURER: HK

MODEL NUMBER: USP .40 CALIBER SEMI-AUTOMATIC

SERIAL NUMBER:

THE CANDIDATE INDICATED HE IS NOT REQUIRED TO REGISTER HIS WEAPON WITH HIS MUNICIPALITY, PALOS HEIGHTS.

CANDIDATE INDICATED THAT HE CALLED PALOS HEIGHTS TO ASK IF HE WAS REQUIRED TO REGISTER HIS FIREARM, WAS TOLD HE DID NOT HAVE TO REGISTER THE WEAPON.

Investigative

CRIMINAL HISTORY - INSTANT

RESULTS

NAME SEARCHED

Records Found

DOB SEARCHED

SEARCH DATE

03-21-2012 10:54 AM MDT

JURISDICTION

NATIONWIDE

NAME VARIATION(S) SEARCHED

The search you have selected is a search of our criminal database(s) and may not represent 100% coverage of all criminal records in all jurisdictions and/or sources. Coverage details available upon request.

CRIMINAL RECORDS

McLean County

Offender:

Full Name:

DOB:

Provider:

State:

McLean County
IL

3/29/2012

CPD 0309269

Offense:

Description:	ORDINANCE VIOLATION
Description:	DISMISS
Plea:	NO PLEA ENTERED
Disposition Date:	2002-11-06
Origin:	Crime
Case Number:	[REDACTED]
Class:	2
Disposition Type:	COURT ACTION
Offender Age:	29
Count:	1

McLean County**Offender:**

Full Name:	[REDACTED]
DOB:	[REDACTED]
Provider:	McLean County
State:	IL

Offense:

Description:	SPEEDING 15-20 MPH ABOVE LIMIT
Description:	PAID IN FULL/COMPLIANCE OF 705 625 ILCS 5/6-306.6(D) (2)
Offense Type:	TRAFFIC
Plea:	NO PLEA ENTERED
Disposition Date:	2007-06-08
Origin:	Crime
Case Number:	[REDACTED]
Class:	P
Category:	TRAFFIC
Disposition Type:	COURT ACTION
Offender Age:	29
Count:	1
Origin:	Doc
Sentence Description:	FINE AND COST/PENALTIES AND FEES
Sentence Status:	SENTENCE IN FORCE
Sentence Start Date:	2003-03-13
Origin:	Doc
Sentence Description:	FINE AND COST/PENALTIES AND FEES
Sentence Status:	SENTENCE IN FORCE
Sentence Start Date:	2003-03-13

RECORDS FOUND NOTES

EXPLANATION OF 2002 INCIDENT:

CANDIDATE EXPLANATION: HE WAS USING A CAR WASH WITH A COUSIN. THE CAR WASH COMPANY DID NOT HAVE PROPER LICENSING, OR SO CANDIDATE WAS TOLD. EVERYONE ON PREMISES WAS ARRESTED, INCLUDING THE CANDIDATE, AND TAKEN TO POLICE STATION. CANDIDATE RELATED HIS STORY TO AN OFFICER, RELEASED.

WARNING: Based on the information provided KENTECH CONSULTING, INC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the SSN and at least one personal identifier (i.e., Name or Date of Birth) listed for the subject in the above abstract. KENTECH CONSULTING, INC does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is

accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

CRIMINAL HISTORY - FEDERAL

RESULTS	No Reportable Records Found	
NAME SEARCHED	[REDACTED]	SEARCH DATE 12-02-2011 2:34 PM MST
DOB SEARCHED	[REDACTED]	SEARCH SCOPE
JURISDICTION	ILLINOIS NORTHERN	

CAUTION: Based on the information provided KENTECH CONSULTING, INC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

CRIMINAL HISTORY - COURTHOUSE

RESULTS	Records Found	
NAME SEARCHED	[REDACTED]	SEARCH DATE 12-28-2011 4:21 PM MST
DOB SEARCHED	[REDACTED]	SEARCH SCOPE
JURISDICTION	IL-COOK	

PG.26 # 58 CRIMINAL INFORMATION

2005 THE CANDIDATE RELATED HE WAS INVOLVED IN A VERBAL ARGUMENT WITH HIS GIRLFRIEND. THE CANDIDATE RELATED HE CALLED THE POLICE FIRST. THE FEMALE HALF LEFT THE RESIDENCE; UPON HER RETURN A SECOND INCIDENT OCCURED. A DIFFERENT P.O. ARRIVES. POLICE ON THE SCENE CHARGED THE CANDIDATE WITH BATTERY, ASSAULT AND RESISTING ARREST. THE CASE WAS HEARD IN THE 6TH DISTRICT COURT LOCATED IN MARKHAM IL. THE RESISTING CHARGE WAS REDUCED TO ATTEMPT TO RESIST; THE ASSAULT CHARGED IS THROWN OUT. 2008 RECORD OF ARREST EXPUNGED. (SEE DOCUMENTS SUBMITTED)

WARNING: Based on the information provided KENTECH CONSULTING, INC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'Records Found' means that our researchers found a record(s) in that jurisdiction that matched the personal identifiers (i.e., Name, SSN, Date of Birth, Address) listed for the subject in the above abstract. KENTECH CONSULTING, INC does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it is accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of this report. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

TERRORIST WATCH SEARCH

RESULTS	No Reportable Records Found	
NAME SEARCHED	[REDACTED]	SEARCH DATE 12-02-2011 12:20 PM MST
SOURCES		

Australian Reserve Bank Sanctions List
Bank of England Sanctions List
Debarred Parties List (Directorate of Defense Trade Controls)
Denied Persons List
European Union Terrorism Sanctions List
FDA Office of Regulatory Affairs Debarment List
Fugitive List
Health and Human Services Exclusion List

Interpol Most Wanted

Office of the Comptroller of Currency Enforcement Actions List
 OFAC (Specially Designated Nationals List)
 Office of Thrift Supervision (OTS)
 OFSI (Canadian Sanctions List)
 United Nations Consolidated Sanctions List
 Palestinian Legislative Council List
 US General Services Administration Excluded Parties List
 World Bank Listing of Ineligible Individuals

CAUTION: Based on the information provided KENTECH CONSULTING, INC searched for public records in the sources referenced herein for criminal history information as permitted by applicable laws. 'No Reportable Records Found' means that our researchers could not locate a record that matched. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

TATTOOS

ON DECEMBER 8, 2011, CANDIDATE INDICATED HE HAS THE FOLLOWING TATTOOS:

EMPLOYMENT HISTORY**RESPONSE RECEIVED****Yes**

NAME

EMPLOYER NAME

SUPERVISOR

EMPLOYER

ADDRESS

EMPLOYER PHONE

EMPLOYER FAX

EMPLOYER E-MAIL

SEARCH DATE

03-21-2012 10:55 AM MDT

HOW VERIFIED

RP

DATE VERIFIED

2011-12-08 10:44:46

VERIFIED BY

NA

NA

POSITION

SUBJECT-PROVIDED INFORMATION

EMPLOYER-PROVIDED INFORMATION

HIRE DATE

Loan Originator

END DATE

06/01/11

WAGE/SALARY

NA

Current

TYPE/STATUS

NA

Commission- 2%

NA

QUESTIONS

Please explain his/her job requirements and nature of his/her duties?

HE IS SUPPOSED TO TAKE PHONE APPLICATIONS AND PROCESS THE APPLICATIONS.

Do you recommend him/her for employment?

YES I DO.

What was the reason for his/her separation with your company?

HE IS STILL WORKING FOR ME.

Did he/she receive any employee warning notices?

NO HE HAS NOT.

In your opinion, has he/she ever shown a propensity for violence or dishonesty in the workplace?

NO HE HAS NOT.

Has he/she ever tested positive or refused a controlled substance and/or alcohol test within the last two years?

NO HE HAS NOT.

How did he/she get along with his/her associates?

HE GETS ALONG VERY WELL WITH EVERYONE HERE.

Were his/her attendance requirements followed?
YES, THEY ARE FOLLOWED.

How would you describe his/her job performance including strengths and weaknesses?

HE WORKS FROM HOME SO I DON'T SEE HIM EVERYDAY, BUT HE IS DEFINITELY A GOOD EMPLOYEE.

Is he/she eligible for re-hire?
YES.

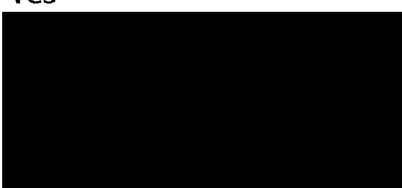
Eligible For Rehire: Yes

Reason For Leaving: Currently Employed

RESPONSE RECEIVED

Yes

NAME
EMPLOYER NAME
SUPERVISOR
EMPLOYER
ADDRESS
EMPLOYER PHONE
EMPLOYER FAX
EMPLOYER E-MAIL



SEARCH DATE 03-21-2012 11:29 AM MDT
HOW VERIFIED RP
DATE VERIFIED 2011-12-06 12:48:19
VERIFIED BY



POSITION
HIRE DATE
END DATE
WAGE/SALARY
TYPE/STATUS

SUBJECT-PROVIDED INFORMATION
LOAN ORIGINATOR
01/2004
04/2011
NA
NA

EMPLOYER-PROVIDED INFORMATION
LOAN ORIGINATOR
01/01/04
04/01/11
43,000/annual
NA

QUESTIONS

Please explain his/her job requirements and nature of his/her duties?

ORIGINATE LOAN APPLICATIONS, GATHER PRELIMINARY INFORMATION, GATHER PERSONAL DOCUMENTS AND SUBMIT THEM FOR PROCESSING, PROVIDE CUSTOMER SERVICE.

Do you recommend him/her for employment?

YES

What was the reason for his/her separation with your company?

THE BRANCH CLOSED.

Did he/she receive any employee warning notices?

NO.

In your opinion, has he/she ever shown a propensity for violence or dishonesty in the workplace?

NO.

Has he/she ever tested positive or refused a controlled substance and/or alcohol test within the last two years?

NO.

How did he/she get along with his/her associates?

HE GOT ALONG WELL WITH HIS ASSOCIATES.

Were his/her attendance requirements followed?

HE HAD GREAT ATTENDANCE.

How would you describe his/her job performance including strengths and weaknesses?

I BELIEVE HE HAD EXCELLENT CUSTOMER SERVICE SKILLS, WAS VERY KNOWLEDGEABLE IN ALL PROGRAMS OR SERVICES TO OFFER TO CUSTOMERS AND WAS VERY DILIGENT IN FINDING LOWER LOAN RATES FOR CUSTOMERS. HIS AREA OF WEAKNESS WOULD BE THAT HE WOULD SPEND A LITTLE TOO MUCH TIME ON PROSPECTS THAT WEREN'T GOING TO BE VIABLE CANDIDATES FOR LOANS.

Is he/she eligible for re-hire?

YES

Eligible For Rehire: Yes

Reason For Leaving: Plant/Office Closure or Relocation

#31

IN 2007 WHILE WORKING FOR FIRSTSTAR FUNDING CORP. IN OLYMPIA FIELDS (PG.15) THE CANDIDATE ARRIVED FOR WORK LATE TWICE. THIS RESULTED IN A WRITTEN REPRIMAND.

Credit

DEBT TO CREDIT RATIO

DECISION

PASS

NAME(S) SEARCHED:

FILE NUMBER

NAME

DOB

RESULTS

RECOMMENDATION

STATED MONTHLY INCOME

5000

N/A

INCOME TO DEBT

5.31:1

PASS

OVERALL COMPOSITE

PASS

COMMENT

Credit Summary

TOTAL TRADELINES	35	30 DAYS LATE	7
CURRENTLY SATISFACTORY	30	60 DAYS LATE	5
CURRENTLY DELINQUENT	1	90 DAYS LATE	3
PREVIOUSLY DELINQUENT	0	NEWEST TRADE	03-31-2011
COLLECTION/CHR OFFS	4/0	OLDEST TRADE	11-07-2002
PUBLIC RECORDS	0	INQUIRIES	9

Financial Summary

	#	PAYMENT	TTL BALANCE	PAST DUE	UTILIZATION
MORTGAGE	0	\$0	\$0	\$0	0%
INSTALLMENT	14	\$683	\$45682	\$0	40%
OPEN	6	\$0	\$2031	\$1900	1%
REVOLVING	15	\$220	\$5169	\$0	4%
OTHER	0	\$38	\$793	\$0	0%

35 \$941 \$53675 \$1900 48%

Warning; Use careful judgment the past due column of this financial summary may possibly combine amounts of an original creditor with amounts from a collection agency collecting for the original creditor. A single debt could be included as a trade amount and with the collection agency. In a few cases, this single debt can appear as a judgment in the public records section, as well.

Variations

Personal Information Comparison

	NAME	SOC SEC	DOB	AKA
APPLICANT				
TU				

Address Comparison

	ADDRESS	REPORTED
APPLICANT		10-01-2010
APPLICANT		08-01-2008
APPLICANT		

Employment Comparison

	COMPANY	POSITION	REPORTED
TU			10-01-2009
TU			09-01-2005

Credit Bureau Report

Credit History

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE 30 60 90+	TYPE TERMS	PRESENT STATUS	E C O A
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3/29/2012

CPD 0309275

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			
	12-01-2010 10	10-12-2011		\$0 \$278	\$147	0	1	4	OPEN \$0	120 Past Due TU	B
	Late Dates: 10-2011 (120), 09-2011 (90), 08-2011 (60), 04-2011 (90), 03-2011 (90)										
	Remarks: KOB: Utilities and Fuel;										
	09-21-2005 48	12-08-2011		\$758 \$541	\$0	0	0	0	REV MIN \$25	As Agreed TU	B
	Remarks: KOB: Banks;										
	12-01-2008 35	12-02-2011		\$577 \$353	\$0	1	1	0	REV MIN \$15	As Agreed TU	B
	Late Dates: 01-2010 (60), 12-2009 (30)										
	Remarks: KOB: Banks; Dispute resolved?customer disagrees										
	01-31-2006 48	11-21-2010		\$421 \$0	\$0	2	3	0	REV \$0	As Agreed TU	B
	Late Dates: 11-2010 (30), 01-2010 (60), 12-2009 (60), 11-2009 (60), 10-2009 (30)										
	Remarks: KOB: Banks; Account information disputed by consumer										
	10-15-2008 37	11-12-2011		\$34007 \$19305	\$0	2	0	0	INST 73 \$569	As Agreed TU	B
	Late Dates: 12-2009 (30), 02-2009 (30)										
	Remarks: KOB: Finance / Personal;										
	12-15-2010 11	11-01-2011		\$2730 \$1716	\$0	0	0	0	INST 24 \$114	As Agreed TU	B
	Remarks: KOB: Finance / Personal;										
	10-16-2003 48			\$2500 \$3373	\$0	0	0	0	INST 120 \$0	As Agreed TU	B
	Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012										
	10-07-2005 48	10-07-2005		\$4000 \$5082	\$0	0	0	0	INST 120 \$0	As Agreed TU	B
	Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012										
	05-13-2004 48			\$1333 \$1779	\$0	0	0	0	INST 120 \$0	As Agreed TU	B
	Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012										
	09-24-2004 48			\$4000 \$3519	\$0	0	0	0	INST 120 \$0	As Agreed TU	B
	Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012										
	09-24-2004 48	09-24-2004		\$3500 \$2493	\$0	0	0	0	INST 120 \$0	As Agreed TU	B
	Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012										
	05-13-2004 48	09-01-2005		\$875 \$934	\$0	0	0	0	INST 120	As Agreed TU	B

3/29/2012

CPD 0309276

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A
						30	60	90+			
									\$0		
		Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012									
	10-07-2005 48			\$3500 \$3739	\$0	0	0	0	INST 120	As Agreed TU	B
									\$0		
		Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012									
	11-07-2002 48			\$2625 \$1873	\$0	0	0	0	INST 36 \$0	As Agreed TU	B
		Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012									
	06-26-2003 48			\$1750 \$934	\$0	0	0	0	INST 120	As Agreed TU	B
									\$0		
		Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012									
	10-16-2003 48	09-01-2005		\$1460 \$935	\$0	0	0	0	INST 120	As Agreed TU	B
									\$0		
		Remarks: KOB: Banks; Payment deferred; COLLATERAL: DEFERRED TO 02072012									
	02-03-2006 44	11-23-2011		\$1871 \$793	\$0	0	0	0	REV MIN	As Agreed TU	B
									\$38		
		Remarks: KOB: Banks; Account closed by consumer									
	04-26-2006 48	02-03-2011		\$1268 \$0	\$0	1	1	2	REV \$0	As Agreed TU	B
		Late Dates: 01-2010 (120), 12-2009 (90), 11-2009 (60), 10-2009 (30)									
		Remarks: KOB: Finance / Personal; Account closed by credit grantor									
	02-18-2008 45	11-17-2011		\$885 \$885	\$0	0	0	0	REV MIN	As Agreed TU	B
									\$45		
		Remarks: KOB: Banks;									
	12-02-2008 35	11-02-2011		\$1689 \$1416	\$0	0	0	0	REV MIN	As Agreed TU	B
									\$25		
		Remarks: KOB: Banks;									
	03-01-2008 44	11-18-2011		\$389 \$272	\$0	0	0	0	REV MIN	As Agreed TU	B
									\$25		
		Remarks: KOB: Banks;									
	02-03-2006 48	11-16-2011		\$533 \$341	\$0	0	0	0	REV MIN	As Agreed TU	B
									\$10		
		Remarks: KOB: Banks;									
	06-15-2009 29			\$415 \$0	\$0	0	0	0	REV \$0	As Agreed TU	B
		Remarks: KOB: Jewelry, Cameras;									
	10-12-2006 31	11-15-2011		\$786 \$482	\$0	1	1	0	REV MIN	As Agreed TU	B
									\$15		

CREDITOR	OPENING DATE MONTHS REVIEWED	REPORTED DATE DLA	HIGH CREDIT	BALANCE	PAST DUE AMOUNT	HISTORICAL TIMES PAST DUE			TYPE TERMS	PRESENT STATUS	E C O A	
						30	60	90+				
	Late Dates: 11-2009 (60), 10-2009 (30)											
	Remarks: KOB: Banks;											
	11-28-2008 37	11-09-2011		\$779	\$779	\$0	0	0	0	REV MIN \$35	As Agreed TU	B
	Remarks: KOB: Clothing;											
	11-13-2008 36	12-16-2010		\$0	\$100	\$0	0	0	0	REV MIN \$25	As Agreed TU	B
	Remarks: KOB: Department / Variety and Other Retail;											
	02-05-2009 27	06-06-2011		\$0	\$0	\$0	0	0	9	OPEN \$0	As Agreed TU	B
	Late Dates: 07-2010 (120), 06-2010 (120), 05-2010 (120), 04-2010 (120), 03-2010 (120), 01-2010 (120), 12-2009 (120), 11-2009 (120), 10-2009 (120)											
	Remarks: KOB: Utilities and Fuel; Account closed by consumer											
	09-26-2006 24	10-01-2008		\$32965	\$0	\$0	2	0	0	INST 73 \$664	As Agreed TU	B
	Late Dates: 05-2008 (30), 10-2007 (30)											
	Remarks: KOB: Finance / Personal; Closed											
	07-27-2006 22	06-16-2008		\$1941	\$0	\$0	1	0	0	INST 24 \$69	As Agreed TU	B
	Late Dates: 02-2008 (30)											
	Remarks: KOB: Finance / Personal; Closed											
	06-22-2007 01			\$0	\$0	\$0	0	0	0	REV \$0	As Agreed TU	B
	Remarks: KOB: Finance / Personal;											
	08-12-2006 08			\$2048	\$0	\$0	0	0	0	REV \$0	As Agreed TU	B
	Remarks: KOB: Jewelry, Cameras; Inactive account											
	03-31-2011	12-05-2011		\$1318	\$1318	\$1318	--	--	--	OPEN 1 \$0	Collection TU	B
	Remarks: Original Creditor: 09 TOWERS OF EDGEWATER WALK LLC; KOB: Collection Services; Account information disputed by consumer											
	11-05-2009	08-01-2011		\$285	\$285	\$285	--	--	--	OPEN 1 \$0	Collection TU	B
	Remarks: Original Creditor: TCF NATIONAL BANK IL; KOB: Collection Services; Placed for collection											
	08-04-2010	10-02-2010		\$150	\$150	\$150	--	--	--	OPEN 1 \$0	Collection TU	B
	Remarks: Original Creditor: 04 CITY OF HARVEY; KOB: Collection Services; Placed for collection											
	05-07-2009	08-01-2009		\$100	\$0	\$0	--	--	--	OPEN 1 \$0	Payment After Collection / Charge Off TU	B
	Remarks: Original Creditor: 04 CITY OF COUNTRY CLUB HILLS; Date Closed: 07-31-2009; Account was closed because of charge-off or repossession; KOB: Collection Services; Settled?less than full balance											

ECOA KEY: B = BORROWER; C = CO-BORROWER; S = SHARED; J = JOINT; U = UNDESIGNATED; A = AUTHORIZED USER

3/29/2012

CPD 0309278

Public Records

NO PUBLIC RECORDS DEVELOPED

Prior Inquiries

CREDITOR	INQUIRY TYPE	DATE	SRC	KIND OF BUSINESS	ECOA
	ALL	12-16-2011	TU	Education/Employment	
	ALL	06-29-2011	TU	Miscellaneous	
	ALL	11-11-2010	TU	Finance / Personal	
	ALL	11-02-2010	TU	Banks	
	ALL	11-02-2010	TU	Finance / Personal	
	ALL	11-01-2010	TU	Finance / Personal	
	ALL	09-13-2010	TU	Miscellaneous	
	ALL	08-16-2010	TU	Finance / Personal	
	ALL	03-27-2010	TU	Miscellaneous	

Repository Remarks

TU High Risk Fraud Alert; Available and Clear (H01)

Source Information**Creditors**

CREDITOR	SUB CODE	ADDRESS	PHONE
NO CREDITORS DEVELOPED			

Submission Results

APPLICANT	BUREAU	DATE	RESULT
APPLICANT	TRANSUNION	12-16-2011 02:36:59 PM	RECORD FOUND

Repository Referral

TransUnion Consumer Relations
www.transunion.com/myoptions
2 Baldwin Place
P.O. Box 1000
Chester, PA 19022
800-888-4213

Comments

*** End of Credit Report ***

ASSETS AND PROPERTY SEARCH

RESULTS	No Reportable Records Found	SEARCH DATE	12-16-2011 1:38 PM MST
NAME SEARCHED		SEARCH SCOPE	
DOB SEARCHED			
JURISDICTION	IL-COOK		

CANDIDATE INDICATED NO OWNERSHIP OF PROPERTY. INVESTIGATIONS THROUGH PUBLIC RECORDS IN THEIR RESIDENTIAL COUNTY FOUND NO RECORDS OF PROPERTY OWNERSHIP

CAUTION: Based on the information provided KENTECH CONSULTING, INC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

BANKRUPTCY AND LAWSUITS

RESULTS	No Reportable Records Found	SEARCH DATE	12-20-2011 7:15 AM MST
NAME SEARCHED		SEARCH SCOPE	
DOB SEARCHED			
JURISDICTION	ILLINOIS NORTHERN		

CANDIDATE INDICATED NO BANKRUPTCY AND/OR LAWSUITS. NO BANKRUPTCY OR RECENT LAWSUITS DISCOVERED.

CAUTION: Based on the information provided KENTECH CONSULTING, INC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

OTHER AGENCY APPLICATIONS

RESULTS	No Reportable Records Found	SEARCH DATE	12-05-2011 11:19 AM MST
NAME SEARCHED		SEARCH SCOPE	
DOB SEARCHED			
JURISDICTION	IL-COOK		

CANDIDATE HAS NEVER APPLIED FOR ANY OTHER CITY, COUNTY, STATE OR FEDERAL PUBLIC SAFETY POSITIONS.

CAUTION: Based on the information provided KENTECH CONSULTING, INC searched for public records in the sources referenced herein for criminal history information as permitted by federal and state law. 'No Reportable Records Found' means that our researchers could not locate a record that matched at least two personal identifiers (i.e., Name, SSN, Date of Birth, Address) for the subject in that jurisdiction. Further investigation into additional jurisdictions, or utilization of additional identifying information, may be warranted. Please call for assistance.

Credentials

Report Summarization

Disclaimer

This report is furnished to you pursuant to the Agreement for Service between the parties and in compliance with the Fair Credit Reporting Act. This report is furnished based upon your certification that you have a permissible purpose to obtain the report. The information contained herein was obtained in good faith from sources deemed reliable, but the completeness or accuracy is not guaranteed.

*** End Of Report ***

NOTIFICATION OF DUTY RESTRICTIONS (SWORN MEMBERS)

CHICAGO POLICE DEPARTMENT

DATE 27 NOV 13

TO: NAME OF MEMBER [REDACTED] RANK [REDACTED] STAR NO. 11116 EMPLOYEE NO. [REDACTED] UNIT OF ASSIGNMENT 005
 COMMANDING OFFICER OF MEMBER [REDACTED] UNIT [REDACTED]

FROM: CHIEF, BUREAU OF INTERNAL AFFAIRS

Pending the conclusion of the investigation of this Complaint Log Number and based on the authority vested in me by the Superintendent of Police, you are hereby directed and expressly ordered by me as follows:

(CHECK APPLICABLE BOX(ES) AND HAVE THE ACCUSED INITIAL IN THE SPACE FOLLOWING EACH BOX)

- ☒ 1. You are not to carry a firearm or any other weapon.
- ☒ 2. If so ordered by the courts to surrender firearms, it is your responsibility to immediately make arrangements to surrender any firearms in your possession.
- ☒ 3. You are not to exercise the power of arrest or any other police power bestowed upon you by virtue of your employment as a sworn member of the Chicago Police Department.
- ☒ 4. You are to surrender your Chicago Police Star, Shield and Identification Card as directed.
- ☒ 5. You are not to drive or operate any Departmental Transportation Equipment which will include but not be limited to: motor vehicle, watercraft, bicycle, or any electronic powered transportation equipment except as directed by your Commanding Officer.
- ☒ 6. You are not to attend or testify in any court in the capacity of a Chicago Police Officer unless subpoenaed.
- ☒ 7. You are to obey any orders given by any supervisor of the Chicago Police Department.
- ☒ 8. If incarcerated or held over to bond you will be carried in a no-pay status until you notify your unit of assignment of your choice to use elective or compensatory time.
- ☒ 9. You will report to (unit) IAD on TBD, 2013 at (hours) as ordered.
- ☒ 10. ONCE RELEASED FROM CUSTODY REPORT TO IAD
TO RECEIVE NEW ASSIGNMENT DURING BUSINESS HOURS.

NOTE: These duty restrictions do NOT relieve you of your court appearance responsibilities regarding your inability to attend court as set forth in the appropriate Department directives. In addition, you are to notify your Commanding Officer of any forthcoming court appearance, Grand Jury hearing or other governmental hearing in which you are the complainant or a witness or otherwise required to testify.

This order will continue until further notice. Violation of this order will subject you to disciplinary action and may be used as the basis to bring charges against you seeking separation.

I, [REDACTED], acknowledge having received the above stated order given by SGT. MICHAEL BARZ #2625 on 27 NOV 13 at 1545
 (DATE) - (TIME)
 WITNESS: [Signature] SIGNATURE: [Signature]

TO COMMANDING OFFICER OF ABOVE MEMBER: This is to inform you that the above listed Department member currently assigned to your command has been relieved of Police powers. The above listed restrictions have been placed on the member and will remain in effect until further notice. All supervisors of your command will be informed of the restrictions and will take immediate action if violations are noted. If the member is transferred or detailed to another unit within the Department, immediate notification will be made to the Bureau of Internal Affairs at 745 - 6125, PAX 0602.

NOTE: When a member notifies you of a forthcoming appearance in court, at a Grand Jury hearing or other governmental hearing as a complainant or witness, it will be your responsibility to notify the appropriate attorney of the member's duty restrictions and duty status.

RECEIVED NAME	RANK	COMPLAINT LOG NO. <u>1066323</u>
COMPLAINT CATEGORY/COMPLAINT CATEGORY DESCRIPTION		
DATE	TIME	ATTACHMENT NO.

EQUIPMENT TRANSACTION RECEIPT

HUMAN RESOURCES DIVISION
CHICAGO POLICE DEPARTMENT

DATE

29 NOV 13

FOR HUMAN RESOURCES DIVISION
USE ONLY

MA

CA

NAME (LAST - FIRST - M.I.)

RANK

STAR NO.

EMPLOYEE NO.

UNIT NO.

PA

CLEAR

TYPE OF EQUIPMENT
(CHECK ONE)

- ☐ SWORN
☐ EXEMPT
☐ CROSSING GUARD
☐ I.P.R.A
☐ OTHER (EXPLAIN)

TYPE OF EQUIPMENT RETURNED
(CHECK ALL THAT APPLY)

- ☒ STAR (SERIAL NO.)
☐ SHIELD (SERIAL NO.)
☐ IDENTIFICATION CARD
☐ BADGE (SERIAL NO.)
☐ OTHER (SPECIFY)

TYPE OF TRANSACTION (CHECK ALL THAT APPLY):

- ☐ LOST STAR, NEW NO. SERIAL
☐ STOLEN STAR NEW NO. SERIAL
☐ RECOVERED STAR NO. SERIAL
☐ LOST BADGE NEW NO. SERIAL
☐ RETIREMENT
☐ RETURN TO DUTY
☐ EXCHANGE NEW NO. SERIAL
- ☐ LOST SHIELD NEW NO. SERIAL
☐ STOLEN SHIELD NEW NO. SERIAL
☐ RECOVERED SHIELD NO. SERIAL
☐ STOLEN BADGE NEW NO. SERIAL
☐ RETIREMENT STAR ISSUED YES OR NO SERIAL
☐ RESIGNATION
☐ OTHER (EXPLAIN)

EQUIPMENT TO BE PLACED ON HOLD FOR: (CHECK ONE)

- ☐ DPR ☐ LEAVE OF ABSENCE ☐ PAB ☒ ADMINISTRATIVE HOLD ☐ MILITARY LEAVE

COMMENTS

EQUIPMENT RETURNED BY: (PRINT NAME)

(SIGNATURE)

DATE/TIME

UNIT NO.

EQUIPMENT RECEIVED BY: (PRINT NAME)

(SIGNATURE)

DATE/TIME

UNIT NO.

EQUIPMENT RECEIVED BY HUMAN RESOURCES DIV.: (PRINT NAME)

(SIGNATURE)

DATE/TIME

EQUIPMENT ISSUED BY HUMAN RESOURCES DIV.: (PRINT NAME)

(SIGNATURE)

DATE/TIME

THIS SECTION IS TO BE COMPLETED ONLY WHEN EQUIPMENT IS LOST, STOLEN OR RECOVERED.

R.D. NO.	CLASSIFICATION	IUCR
DATE OF REPORT	A.M.F.N. NO.	DISTRICT OF OCCURRENCE
WHERE, IF NOT CHICAGO	CLASSIFICATION	REPORT NO.

EQUIPMENT TRANSACTION RECEIPTHUMAN RESOURCES DIVISION
CHICAGO POLICE DEPARTMENT

DATE

27 NOV 13

FOR HUMAN RESOURCES DIVISION
USE ONLY

MA

CA

NAME (LAST - FIRST - M.I.)

RANK

P.O.

STAR NO.

11116

EMPLOYEE NO.

UNIT NO.

005

PA

CLEAR

TYPE OF EQUIPMENT
(CHECK ONE)

- ☐ SWORN
☐ EXEMPT
☐ CROSSING GUARD
☐ I.P.R.A.
☐ OTHER (EXPLAIN) _____

TYPE OF EQUIPMENT RETURNED
(CHECK ALL THAT APPLY)

- ☐ STAR (SERIAL NO.) _____
☐ SHIELD (SERIAL NO.) _____
☒ IDENTIFICATION CARD _____
☐ BADGE (SERIAL NO.) _____
☐ OTHER (SPECIFY) _____

TYPE OF TRANSACTION (CHECK ALL THAT APPLY):

- | | |
|---|--|
| <input type="checkbox"/> LOST STAR, NEW NO. _____ SERIAL _____ | <input type="checkbox"/> LOST SHIELD NEW NO. _____ SERIAL _____ |
| <input type="checkbox"/> STOLEN STAR NEW NO. _____ SERIAL _____ | <input type="checkbox"/> STOLEN SHIELD NEW NO. _____ SERIAL _____ |
| <input type="checkbox"/> RECOVERED STAR NO. _____ SERIAL _____ | <input type="checkbox"/> RECOVERED SHIELD NO. _____ SERIAL _____ |
| <input type="checkbox"/> LOST BADGE NEW NO. _____ SERIAL _____ | <input type="checkbox"/> STOLEN BADGE NEW NO. _____ SERIAL _____ |
| <input type="checkbox"/> RETIREMENT | <input type="checkbox"/> RETIREMENT STAR ISSUED YES OR NO SERIAL _____ |
| <input type="checkbox"/> RETURN TO DUTY | <input type="checkbox"/> RESIGNATION |
| <input type="checkbox"/> EXCHANGE NEW NO. _____ SERIAL _____ | <input type="checkbox"/> OTHER (EXPLAIN) _____ |

EQUIPMENT TO BE PLACED ON HOLD FOR: (CHECK ONE)

- ☐ DPR ☐ LEAVE OF ABSENCE ☐ PAB ☐ ADMINISTRATIVE HOLD ☐ MILITARY LEAVE

COMMENTS

PENDING OUTCOME CL # 1066323

EQUIPMENT RETURNED BY: (PRINT NAME)

(SIGNATURE)

DATE/TIME

UNIT NO.

EQUIPMENT RECEIVED BY: (PRINT NAME)

(SIGNATURE)

DATE/TIME

UNIT NO.

EQUIPMENT RECEIVED BY HUMAN RESOURCES DIV.: (PRINT NAME)

(SIGNATURE)

DATE/TIME

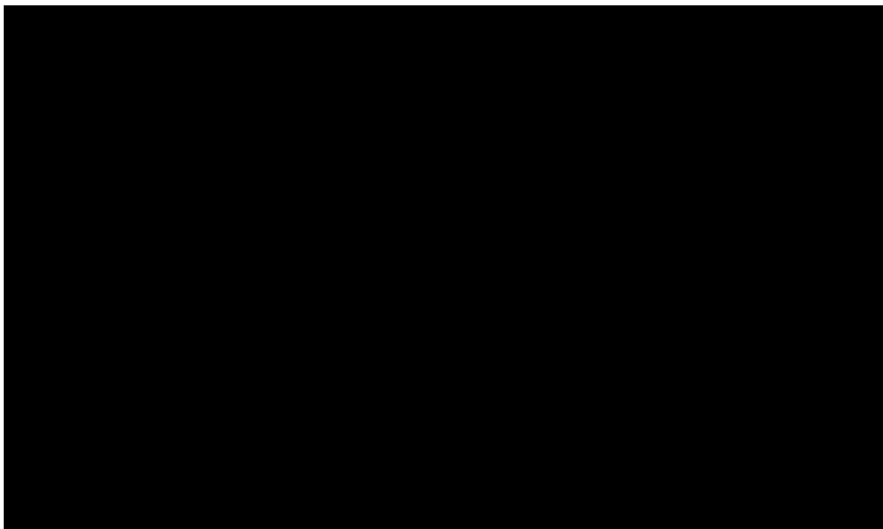
EQUIPMENT ISSUED BY HUMAN RESOURCES DIV.: (PRINT NAME)

(SIGNATURE)

DATE/TIME

THIS SECTION IS TO BE COMPLETED ONLY WHEN EQUIPMENT IS LOST, STOLEN OR RECOVERED.

R.D. NO.	CLASSIFICATION	IUCR
DATE OF REPORT	A.M.F.N. NO.	DISTRICT OF OCCURRENCE
WHERE, IF NOT CHICAGO	CLASSIFICATION	REPORT NO.



IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

CASH DEPOSIT BAIL BOND: CRIMINAL OR QUASI-CRIMINAL (10% OF BAIL, \$25.00 MINIMUM DEPOSIT)

D

ORIGIN OF BOND
USING AGENCY NO. 155

☐ Bail set by Rule of the Illinois Supreme Court OR
By 1848
(PRINT NAME OF JUDGE) (JUDGE'S NO.)

(OFFICE USE)

BAIL AMOUNT
\$ X 25, 000 00
X X

Twenty Five Thousand

00
100
00
100

DEPOSIT AMOUNT
\$ X 2, 500 00
X X

Twenty Five Hundred

DEFENDANT (Person Preparing Bond - Always complete this section)

Full Name (PRINT) [REDACTED] (MI)
Address (PRINT) [REDACTED] Apt. No. [REDACTED]
City and State (PRINT) [REDACTED] Zip Code [REDACTED]

STATEMENT OF DEFENDANT: I understand and accept the terms and conditions set forth below and on the reverse side of this bail bond. I understand in all cases, 10 % of any amount posted as bail is retained by the Clerk of Court, by law. Further, I hereby certify that I understand the consequences of failure to appear for trial as required.

ASSIGNMENT OF BAIL BOND BY THE DEFENDANT: I hereby authorize the return of the money posted above to the person shown on this bond and having provided money for my bail after all conditions of this bail bond have been met, or as ordered by the court.

Defendant's Signature [Signature]

COURT COMPLAINT OR INDICTMENT NUMBER(S)	CHARGE	DISPOSITION
<u>[REDACTED]</u>	<u>720+16-1(A)</u>	

DISPOSITION entered by (Signature of Deputy Clerk) _____ Br. or Sub. CT _____ Court Date _____ / _____ / _____
Month Day Year

COURT APPEARANCE: Defendant named above shall appear in the Circuit Court of Cook County, Illinois located at:

Address (Number and Street) 2600 S CALIFORNIA City/Town/Village CHGO Illinois,
Branch No. 00 in Room No. 506 on DEC 2, 2013 at 930 a.m. ☒ p.m.

CONDITIONS OF BOND: The defendant is hereby released on the conditions as indicated below:

- ☒ Appear to answer the charge in court until discharge or final order of court.
- ☒ Obey all court orders and process; not leave this State without permission of court and report changes of address to the Clerk within 24 hours.
- ☒ Not commit any criminal offenses while awaiting final order in this case.
- ☒ If on appeal, prosecute the appeal, and surrender to custody if the judgment is affirmed or a new trial is ordered.
- ☐ Surrender (725 ILCS 5/110-10(a)(5)) OR not possess any firearms or dangerous weapons until final order in this case.
- ☐ Not contact or communicate with any complaining witnesses or members of their immediate families or:
- ☐ Not go to the area or premises of victims/complaining witnesses home, work, school or:
- ☐ Not to indulge in intoxicating liquors, illegal drugs or certain drugs, to-wit:
- ☐ Undergo alcoholism or drug addiction treatment as ordered by the court.

- ☐ Undergo medical or psychiatric treatment as ordered by the court.
- ☐ If you are charged with a criminal offense and the victim is a family or household member, you are ordered to refrain from all contact or communication with:

for a minimum of 72 hours following release, and further ordered to refrain from entering and/or remaining at the location of:

for a minimum of 72 hours following release.

- ☐ Reside with parents or in a foster home, attend school or nonresidential program for youths, contribute to his/her support at home or in a foster home, observe curfew set by court:
- ☐ Report to and remain under the pretrial supervision of such agency or third-party custodian as ordered by the court:
- ☐ Other conditions: _____

CONDITIONS - Continued on reverse side.

NOTICE TO PERSON PROVIDING BAIL MONEY OTHER THAN THE DEFENDANT

- I understand that the money I have posted is for the bail for the defendant named on this bond in the above numbered case or cases.
- I understand that even if the defendant follows all court orders, that this money may be ordered by the Judge to pay for the defendant's attorney fees, court costs, fines, fees and/or restitution to the victim, and that I may lose all or part of my money.
- I understand that if the defendant fails to comply with the conditions reflected on this bond, I may lose all of my money should the court enter a forfeiture of bail order.
- I understand in all cases, 10 % of any amount posted as bail is retained by the Clerk of the Circuit court, by law.

Provider's Name (print): [REDACTED]
Relationship to Defendant: Father
Address: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
Area Code/Telephone No.: [REDACTED]
Provider's Signature: [Signature]

☐ a.m. ☒ p.m. Hour 12
Date 11, 28, 13
Month Day Year

This bail bond form was prepared by:
(Signature of Peace Officer) _____

Star No. [REDACTED]
(Signature of Deputy Clerk) _____

Police Dept. 55
(CPD District No. or Suburban City, Town, or Village)
Loc. [REDACTED]
(Branch or Suburban Court)

DEFENDANT'S BOND & RECEIPT FOR CASH DEPOSITED

FOR APPROPRIATE REFUND, DEPOSIT THIS COPY WITH COURT CLERK ON DATE OF FINAL ORDER OF COURT.

CCG N696 A-2.5M-10/08(83350067)

CPD 0309285

PERSONNEL ORDER NO. [REDACTED]

09 December 2013

Probationary Police Officer [REDACTED] Employee # [REDACTED]
assigned to Unit 044-Recruit Training, is hereby terminated from the Department of
Police and from the service of the City of Chicago of Chicago, effective
06 December 2013.

This action is taken in compliance with the Rule IX Section 2 of the City of
Chicago Personnel Rules and Regulations.

Garry F. McCarthy
Superintendent of Police

Authenticated: *TRL*

PERSONNEL ORDER NO. 2013-075



Department of Police • City of Chicago
3510 South Michigan Avenue • Chicago, Illinois 60653


Garry F. McCarthy
Superintendent of Police

06 December 2013



You are hereby notified that your employment as a Probationary Police Officer with the Department of Police is terminated effective 06 December 2013. This action is in compliance with Rule IX – Section 2 of the City of Chicago Personnel Rules and Regulations.

Respectfully,


Tracey R. Ladner
Director of Human Resources
Human Resources Division
Chicago Police Department

RECEIVED:

Signature: Refused Date: _____
Witness: CPTM Date: 6 Dec 13

TRL/ss

CITY OF CHICAGO
Department of Human Resources
End of Employment Form
COMPLETE ONLY IF EMPLOYEE IS LEAVING CITY SERVICE

Print Form

Name (Print) _____

DATE 6 Dec 13

Employee Number _____

6 Dec 13
End of Employment Date

Title _____

Code Number _____

P.P.O.
Department

Payroll Number _____

Home Address _____

Zip Code _____

2 July 12 6 Dec 13 6 Dec 13
Start Date Last Day Last Day on
with City Worked Payroll

Salary at time of separation (Year) \$ _____

Vacation Pay after Last Day Worked, if any.

\$ _____ From _____ Thru _____

Tuition reimbursement? X No. _____ Yes.
If yes, contact DHR - Finance Administration division.

Cpt M Pigott 246-8310
Name of Immediate Supervisor Telephone Number

***Reason for Leaving (Check most appropriate reason)**

- | | | |
|---|---|--|
| <input type="checkbox"/> 01 Other employment | <input type="checkbox"/> 06 Retirement | <input type="checkbox"/> 11 Working Conditions |
| <input type="checkbox"/> 02 AWOL | <input type="checkbox"/> 07 Marriage | <input type="checkbox"/> 12 Promotional opportunity |
| <input type="checkbox"/> 03 Family responsibilities | <input type="checkbox"/> 08 Maternity | <input type="checkbox"/> 13 Compensation |
| <input type="checkbox"/> 04 Return to school | <input type="checkbox"/> 09 Relocation | <input type="checkbox"/> 14 Hours |
| <input type="checkbox"/> 05 Military service | <input type="checkbox"/> 10 Supervision | <input type="checkbox"/> 15 Leave of Absence-Personal |
| <input type="checkbox"/> 16 No reason given | <input type="checkbox"/> 17 Resignation | <input checked="" type="checkbox"/> 18 Termination For Cause |

Other _____

***Items received from employee (please initial)**

☐ Keys ☐ Pager ☐ Lap-Top, PDA ☐ Cell Phone ☐ BlackBerry
☐ City I. D Card ☐ External Memory (flash drive) ☐ Security Card

Current address and phone? ☐ Yes ☐ No

If no, complete **Change of Address Form** and send it to DHR - RIMS division.

*Additional comments required _____

Preparer's Signature _____

Title: Captain

Phone Number 312 746-8310

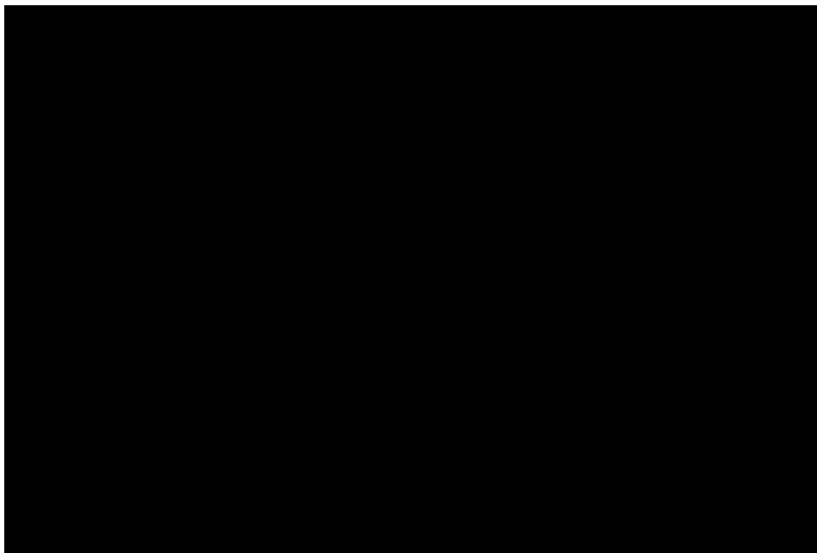
Employee Signature Refused

Date _____

*Departments MUST submit supporting documentation to DHR

Revised on 6/25/2010 PER 78

CPD 0309288



[Print](#) |
[Logout](#) |
[Help](#)[Home » Watch Information](#)[Watch Information](#)**Personnel Suite / Office Automation Watch Screen.****Employee Details**

Star No. 11116 Employee No. [REDACTED] Sex M Race BLK
Name [REDACTED] Duty Status FULL DUTY
PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER
Career Service Date [REDACTED] Appointment Date 02-JUL-2012 Seniority Date 02-JUL-2012 Date of Birth 29-APR-1981
Address [REDACTED] Home Phone No. [REDACTED] District of Residence 022
Assigned Unit 044 - RECRUIT TRAINING UNIT Unit of Detail 005 - DISTRICT 005 Detailed Date 27-OCT-2013
Modified Date 29-OCT-2013

View Watch Details

Unit Telephone No 312 745-2689

Furlough Year	Segment 1	Segment 2	Full
Court Key S	Current Watch 3	Section Team Day Off Group 64	Beat 513
Lunch 0000	Start Time 1 1530	End Time 1 0030	Start Time 2 End Time 2
Assignment Type FIELD			
Comments			

Type of Vehicle Vehicle No. Nature of Assignment PROBATIONARY POLICE OFFICER

Location [REDACTED]

Perf. Evaluation Year 1st Review 2nd Review Current Academy Class 12-1

Equipment Information

Locker Number Gas Mask Riot Equipment

no data found

Bid/Management Data

District Watch Bid/Mgmt Seniority No

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11/27/2013

CPD 0309290



There are currently 750 users online.

 Search

27 November 2013 12:36:15 PM

CLEAR Data Warehouse
Personnel Check Sorted by Name
For All Units
Report Date= 11/27/2013 Requested By= [REDACTED]

Click a Column Heading to sort the data.

LAST	FIRST	MI	SEX	RACE	BIRTH_DATE	AGE	EMPL_#	HGT	WGT	TITLE	APPTMT_DATE	SENRTY_DT	YOJ	DIST	STAR	ASGN	DTL	WATCH	LOGON_ID	EMP_TYPE
[REDACTED]	[REDACTED]	[REDACTED]	M	BLK	[REDACTED]	32	[REDACTED]	506	176	9161	02-JUL-2012	02-JUL-2012	1	022	11116	044	005	3	[REDACTED]	P

This results table currently has 1 records in it.
For Official Police Use Only! Not For Dissemination!

11/27/2013

CPD 0309291



GENERAL PROGRESS REPORT
DETECTIVE DIVISION/CHICAGO POLICE

DATE OF ORIG. CASE REPORT
DAY MONTH YEAR

DATE OF THIS REPORT
DAY MONTH YEAR WATCH

OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT

VICTIM'S NAME AS SHOWN ON CASE REPORT

27 NOV 2013
BEAT/UNIT ASSIGNED

WARRANT THEFT

This form is designed for recording handwritten notes and memoranda which are made during the conduct of investigations, including: inter-watch memoranda (handwritten or typewritten), witness and suspect interview notes, on-scene canvas notes, and any handwritten personal notes made by detectives during the field investigation of violent crimes which are used to prepare official Department case reports.

SERGEANT ED MC CLOSKEY

COOK COUNTY STATE'S ATTORNEY'S OFFICE

INVESTIGATION BUREAU

312-603-8617 OFFICE

CELL

ED CALLED TO INFORM RIGOT THAT IT WAS DISCOVERED A
WARRANT (NO BAIL), CASE # [REDACTED], WAS ISSUED ON
27 AUGUST 2013 FOR THEFT BY JUDGE DIANNE CANNON.
THE INVESTIGATOR DISCOVERED YESTERDAY THE SUBJECT OF THE
WARRANT, [REDACTED] WITH EMPLOYEE # [REDACTED] IS A
CHICAGO POLICE OFFICER (P.P.O.) AND THE WARRANT WAS NEVER^{ENTERED} INTO
LEADS. THEY WILL NOT BE ABLE TO ENTER IT INTO LEADS UNTIL[^]
MONDAY, 02 DECEMBER 2013 BECAUSE LEADS PERSONNEL ARE GONE,
ED STATED THE OFFICER, WHO IS RDO TODAY, CAN TURN HIMSELF
IN^{IN} AT 26TH CALIFORNIA ON MONDAY, 02 DECEMBER 2013 TO
ROOM 506 - JUDGE CANNON @ 0900 HOURS. ASA JEAN QUINN
INITIATED THE WARRANT [REDACTED]. ED STATED THE
DOB ON THE WARRANT [REDACTED] HAS A DIFFERENT
MONTH FROM DEPARTMENT RECORDS [REDACTED] A+A SHOWS
THE P.P.O. IS ACTUALLY WORKING 3RD WATCH TODAY ACCORDING TO HIS
D.O.C.

REPORTING OFFICER'S SIGNATURE—STAR NO.

RECEIVED BY: SUPERVISOR'S SIGNATURE—STAR NO.

DAY—MO.—YR. TIME

GENERAL PROGRESS REPORT
DETECTIVE DIVISION/CHICAGO POLICE

DATE OF ORIG. CASE REPORT
DAY MONTH YEAR

27 Nov 13

DATE OF THIS REPORT
DAY MONTH YEAR WATCH

OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT

VICTIM'S NAME AS SHOWN ON CASE REPORT

BEAT/UNIT ASSIGNED

This form is designed for recording handwritten notes and memoranda which are made during the conduct of investigations, including: inter-watch memoranda (handwritten or typewritten), witness and suspect interview notes, on-scene canvas notes, and any handwritten personal notes made by detectives during the field investigation of violent crimes which are used to prepare official Department case reports.

ASA Jean Brown

2010 Δ loan at/procure

false info, loans apps

Co Δ =

Rose locked up

lenders demand \$ car can't qualify
w/out Δ false employment
assets

fraud loans on property

salary

Rose pay Δ \$ at closing
for loans fees

749162 loans Δ = 42717

active FBI no reports

Bad DOB is delay today CPD

letter to AKHON

REPORTING OFFICER'S SIGNATURE—STAR NO.

RECEIVED BY: SUPERVISOR'S SIGNATURE—STAR NO.

DAY—MO.—YR. TIME



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 23 DEC 2013

Re: C. L. No. 1066323

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Michael BARZ #2625

Address: 3150 S. Michigan Ave. Chicago IL 60653

Telephone: 773-746-4170

Hours Available: Any

Sincerely,

A handwritten signature in black ink, appearing to read "M. Barz" with the number "2625" written next to it.

Sgt. Michael BARZ #2625

Cell [REDACTED]

CPD-44.223 (REV. 4/12)



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

BARZ UNIT 121

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#303

43

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Postage	\$
Certified Fee	
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Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Postmark Here	
Sent To	
Street, or P.O.	
City, St.	
PS Form 3800, August 2000 See Reverse for Instructions	

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT OF THE RETURN ADDRESS TO BE POSTED

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number
(Transfer from service label)



PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-15-0

COMPLETE THIS SECTION ON DELIVERY

- A. Signature ☒ X ☐ Agent ☐ Addressee
- B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No
If YES, enter delivery address below:

3. Service Type
- ☒ Certified Mail
 - ☐ Registered
 - ☐ Insured Mail
 - ☐ Express Mail
 - ☐ Return Receipt for Merchandise
 - ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

Certified Mail P

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- A unique identifier
- A record of delivery

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- Certified Mail is not insurable for more than \$500. For an additional fee, you may purchase additional insurance. To obtain a duplicate return receipt, please request one at the time of mailing.
- For an additional fee, you may purchase a return receipt. To obtain a duplicate return receipt, please request one at the time of mailing.
- If a postmark on the receipt is not needed, please do not affix it.

IMPORTANT: Save

PS Form 3800, August 2003

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Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

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PS Form 3800, August 2006 See reverse for instructions

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Features:

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Available Options**Email Updates**

DATE & TIME	STATUS OF ITEM	LOCATION
January 3, 2014 , 4:32 pm	Notice Left	CHICAGO, IL 60643
January 3, 2014 , 9:10 am	Out for Delivery	CHICAGO, IL 60643
January 3, 2014 , 9:00 am	Sorting Complete	CHICAGO, IL 60643
January 2, 2014 , 11:09 am	Arrival at Unit	CHICAGO, IL 60643
December 28, 2013 , 1:19 am	Processed through USPS Sort Facility	CHICAGO, IL 60607
December 27, 2013 , 6:00 pm	Processed through USPS Sort Facility	BEDFORD PARK, IL 60499

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BUREAU OF INTERNAL AFFAIRS
RECORDS SECTION

10 December 2013

TO: COMMANDING OFFICER UNIT 121

FROM: RECORDS SECTION
INTERNAL AFFAIRS DIVISION

SUBJECT: PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF:

<u>THOMPSON</u>	<u>Darius</u>	<u>[REDACTED]</u>	<u>044</u>
NAME	(LAST, FIRST)	STAR	UNIT
MALE	BLACK	[REDACTED]	
SEX	RACE	EMPLOYEE#	

REFERENCE: COMPLAINT REGISTER / LOG NUMBER 1066323
THE PREVIOUS SUSTAINED DISCIPLINARY HISTORY OF THE SUBJECT
ACCUSED HAS BEEN REQUESTED IN YOUR NAME BY:

<u>SGT.</u>	<u>BARZ</u>	<u>2625</u>	<u>[REDACTED]</u>	<u>121</u>
RANK	NAME	STAR	EMPLOYEE#	UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE
ABOVE REFERENCE COMPLAINT LOG NUMBER.

THE RECORDS SECTION, BUREAU OF INTERNAL AFFAIRS, DISCLOSED
THE FOLLOWING DISCIPLINARY ACTION ADMINISTERED TO THE
SUBJECT ACCUSED FOR THE PAST FIVE (5) YEARS.

VERIFIED / PREPARED BY;

PO. RENEE WISCH #5202

CR-NONE
SPAR- NONE

FOR: COMMANDING OFFICER
RECORDS SECTION
BUREAU OF INTERNAL AFFAIRS

Bureau of Internal Affairs
Confidential Investigation Section


13 December 2013

TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs


FROM: Sergeant Michael BARZ #2625
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Approval of Log Number 1066323

The following Log Number investigation is completed and submitted for your approval.


Sergeant Michael BARZ #2625
Confidential Investigations Section
Bureau of Internal Affairs

APPROVED:


Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander
Bureau of Internal Affairs

SUMMARY REPORT
CHICAGO POLICE DEPARTMENTCOMPLAINT LOG NO.
1066323TYPE
C.R.DATE OF REPORT (Day-Mo.-Yr.)
13 DEC 13**INSTRUCTIONS: SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.**
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.**TO:** ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME Michael BARZ	RANK Sgt.	STAR NO. 2625	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121	UNIT DETAILED
--	--------------	------------------	----------------------------	---------------------	---------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

CB# [REDACTED] IR# [REDACTED] Warrant # [REDACTED]

ADDRESS OF INCIDENT 3510 South Michigan Chicago IL 60653	DATE OF INCIDENT - TIME 27 NOV 13 1605	BEAT OF INCIDENT 213
---	---	-------------------------

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. [REDACTED]		P.O.	11116	[REDACTED]	044	005	
	2.							
	3.							
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. M / 1	[REDACTED]	02 JUL 2012		<input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE		
	1.							
2.								
3.								
COMPLAINANT	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Sgt. Michael BARZ #2625		3510 South Michigan Chicago IL 60653			6-4170	M / 2	[REDACTED] / 43
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

* SEE REVERSE SIDE FOR INSTRUCTIONS FOR STATING ALLEGATIONS, AND COMPLETING THE REMAINDER OF THE SUMMARY REPORT.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS	Allegation #1: The complainant, Sergeant Michael BARZ #2625 alleged that on August 12, 2013 the accused Chicago Probationary Police Officer [REDACTED] #11116 was indicted by the Cook County Grand Jury under Indictment Number [REDACTED]
	Allegation #2: The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer [REDACTED] #11116 had an active criminal warrant for his arrest for felony theft under warrant number [REDACTED]
	Allegation #3: The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer [REDACTED] #11116 was arrested for a felony warrant on November 27, 2013.

1: ALLEGATIONS:**Allegation #1:**

The complainant, Sergeant Michael BARZ #2625 alleged that on August 12, 2013 the accused Chicago Probationary Police Officer [REDACTED] #11116 was indicted by the Cook County Grand Jury under Indictment Number [REDACTED].

Allegation #2:

The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer [REDACTED] #11116 had an active criminal warrant for his arrest for felony theft under warrant number [REDACTED].

Allegation #3:

The complainant, Sergeant Michael BARZ #2625 alleged that the accused Chicago Probationary Police Officer [REDACTED] #11116 was arrested for a felony warrant on November 27, 2013.

2: EVIDENCE:

Attachment #1:	Face Sheet
Attachment #2:	Conflict Certification
Attachment #3:	Sworn Affidavit – Not Required
Attachment #4:	Initiation Report
Attachment #5:	Indictment Letter from CCSAO to [REDACTED]
Attachment #6:	[REDACTED] Warrant
Attachment #7:	LEADS Printout [REDACTED] Warrant
Attachment #8:	Court Case [REDACTED]
Attachment #9:	Arrest Report – [REDACTED]
Attachment #10:	CCSAO Bond Proffer – [REDACTED]
Attachment #11:	Personnel Information – [REDACTED]
Attachment #12:	Notification of Duty Restrictions – [REDACTED]
Attachment #13:	Equipment Transaction Receipts
Attachment #14:	Bond Receipt – [REDACTED]
Attachment #15:	Termination Letter – [REDACTED]
Attachment #16:	Personnel Information – [REDACTED]
Attachment #17:	General Progress Reports
Attachment #18:	Certified Letter Packet
Attachment #19:	THOMPSON Disciplinary History

3. INVESTIGATION:

On November 27, 2013 Reporting Sergeant was contacted by Assistant Cook County State's Attorney Lynn McCARTHY who informed Reporting Sergeant that an outstanding warrant existed for an active Chicago Probationary Police Officer named [REDACTED]

Reporting Sergeant informed ASA McCARTHY he would immediately meet her in her office to obtain a copy of this warrant and get an understanding of the facts of this case.

Reporting Sergeant met with ASA McCARTHY, who worked in the Professional Standards Unit, at her office located at 2650 South California. Reporting Sergeant learned that ASA Jean QUINN of the Financial Crimes Division along with investigators from the Cook County State's Attorney Office conducted a criminal investigation involving numerous defendants for crimes including but not limited to wire fraud, forgery, theft, and mortgage fraud that resulted in an indictment against [REDACTED]. [REDACTED] did not appear in court to answer to his indictment and a warrant was issued for this arrest on August 27, 2013 (Attachments #5, 6, & 7).

On November 27, 2013, further investigation conducted by the Cook County State's Attorney Investigators revealed that [REDACTED] was a Chicago Probationary Police Officer and ASA McCARTHY made an immediate notification to Reporting Sergeant of this discovery.

Reporting Sergeant met with ASA Jean QUINN in her office who related the following in essence but not verbatim about the case against [REDACTED]

Interview of ASA QUINN

QUINN stated that in 2010 [REDACTED] was a loan processor / officer for First Star Funding when he submitted loan applications containing false information for buyers referred to him by a man named [REDACTED]. QUINN stated [REDACTED] was also arrested in this case.

QUINN stated [REDACTED] did this to defraud lenders of their money because the applicants would not have qualified for these loans if [REDACTED] did not falsify their employment, assets, and salary.

QUINN stated [REDACTED] would put fraudulent liens against the properties purchased with the false information and obtain money for these liens at the closing of the properties. After each closing, [REDACTED] would pay [REDACTED] a part of the money [REDACTED] received for these bogus liens.

According to QUINN's bond proffer, the total loss of the loans originated by [REDACTED] was \$749,162 and [REDACTED] personally received approximately \$42,717 from this mortgage fraud scheme.

QUINN related that this case remains active and additional charges may occur. QUINN also related the FBI has an active investigation against [REDACTED] that might result in criminal charges against him.

NOTE: This was a very brief summation of the charges and case against [REDACTED] and detailed reports were prepared by the CCSAO Investigators. Reporting Sergeant did not and will not obtain these reports for this investigation as this case remains active.

ASA QUINN did provide the bond proffer she prepared that detailed the charges placed against [REDACTED] in his warrant. The bond proffer indicated that the accused Chicago Probationary Police Officer [REDACTED] was indicted by the Cook County Grand Jury under Indictment Number [REDACTED] on August 12, 2013 for six counts of felony theft, three counts of loan fraud, four counts of money laundering, six counts of wire fraud, and three counts of forgery for his role in a mortgage fraud scheme.

ASA QUINN stated the reason for the delay in notifying the Chicago Police Department was there was an error on the LEADS warrant for [REDACTED] birth date. ASA QUINN stated Investigator Ed McCLOSKEY confirmed that [REDACTED] was in fact a Chicago Police Officer and the warrant was for his arrest.

ASA QUINN also stated the indictment letter to inform [REDACTED] went to an address in [REDACTED] and she was unsure if [REDACTED] was aware of his indictment and now warrant. Reporting Sergeant informed ASA QUINN it was possible that [REDACTED] did not live in [REDACTED] at the time the letter was delivered because the Chicago Police Department had a residency requirement that mandated that all Chicago Police Officers need to live in the city of Chicago.

This concluded the interview of ASA QUINN.

Reporting Sergeant informed ASA QUINN that he would arrest PPO [REDACTED] for this warrant this evening.

Due to this being an active criminal investigation, Reporting Sergeant only obtained the warrant for [REDACTED] arrest as well as the bond proffer detailing the charges placed against [REDACTED] in his warrant (Attachments #6, #7, & #10).

Reporting Sergeant contacted Detective Shawn KENNEDY to assist him in the arrest of [REDACTED] and learned from Detective KENNEDY that [REDACTED] was scheduled to work this evening in the 5th District.

Detective KENNEDY also informed Reporting Sergeant that Sergeant Ed McCLOSKEY of the Cook County State's Attorney Office Investigation Bureau called him and informed Detective KENNEDY about [REDACTED] warrant.

Arrangements were made by Lieutenant Fred MELEAN to have [REDACTED] escorted to the Bureau of Internal Affairs to be arrested for this warrant once he arrived at the 5th District.

Reporting Sergeant accessed the personnel file of [REDACTED] and verified that he did live at the address indicated on the indictment letter and was employed with [REDACTED] as alleged in the bond proffer. Because the birth date was not entered correctly on the warrant, Reporting Sergeant wanted to confirm the identity of [REDACTED] before processing him on this warrant.

[REDACTED] arrived at the Bureau of Internal Affairs at approximately 1530 hours in the presence of Sergeant JAMES #1828 from the 5th District and sat inside the main conference room.

Reporting Sergeant advised [REDACTED] of his criminal rights in the presence of Sergeant JAMES at approximately 1545 hours and [REDACTED] requested an Attorney. [REDACTED] was informed of his warrant and that he would be arrested. [REDACTED] was allowed to make calls to his family and attorney in private and did confirm he lived in [REDACTED] previously.

[REDACTED] was taken to the 1st District central Detention and processed.

Based on [REDACTED] status as a Probationary Police Officer, [REDACTED] employment was terminated from the Chicago on December 6, 2013 in compliance with Rule IX – Section 2 of the City of Chicago Personnel Rules and Regulations (Attachment #15).

An administrative statement was not sought in this matter as the accused retained a lawyer for his criminal case and indicated he would not give a statement. In addition, [REDACTED] was no longer subject to the Rules and Regulations of the Chicago Police Department for a compelled statement. Furthermore, the accused's statement was not needed to make a determination on the allegations against him.

Reporting Sergeant was instructed to send [REDACTED] a certified letter to confirm he would not give an administrative statement. This letter was delivered and [REDACTED] called Reporting Sergeant on January 9, 2014 (Attachment #18).

Telephone Interview of [REDACTED]

Reporting Sergeant informed [REDACTED] he had the opportunity to answer the allegations against him administratively. [REDACTED] indicated to Reporting Sergeant he was terminated by the Chicago Police Department and "how would answering anything about this investigation help me at this point?" Reporting Sergeant instructed

██████████ that Reporting Sergeant could not advise ██████████ on this matter. Reporting Sergeant instructed ██████████ to consult with his Attorney. ██████████ stated to him it did not even matter if he provided a statement at this point because the Department already fired him and he was not going to get his job back. ██████████ stated he would not provide an administrative statement because his court case was still pending.

This concluded the interview of ██████████

Reporting Sergeant did not apply any rule one violations (violation of any law or ordinance) in this investigation as the matter was still pending criminally and the accused was no longer employed by the Chicago Police Department.

Lastly, the accused did not have any complimentary history entered into the CLEAR system at the time of this report based on his status as a Probationary Police Officer.

Reporting Sergeant conducted a query into the CLEAR system to ascertain if the accused was to receive any Department awards and this search was negative.

4. FINDINGS:

Allegation #1: SUSTAINED

Violation of Rule 2 - Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.

The accused Chicago Probationary Police Officer ██████████ was indicted by the Cook County Grand Jury under Indictment Number ██████████ on August 12, 2013 for six counts of felony theft, three counts of loan fraud, four counts of money laundering, six counts of wire fraud, and three counts of forgery for his role in a mortgage fraud scheme that brought discredit upon the Department.

Allegation #2: SUSTAINED

Violation of Rule 2 - Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.

The accused Chicago Probationary Police Officer ██████████ on November 27, 2013 had an active criminal warrant for his arrest for felony theft under warrant number ██████████ issued by Judge Diane CANNON that brought discredit upon the Department.

Allegation #3: SUSTAINED

Violation of Rule 2 - Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.

The accused Chicago Probationary Police Officer [REDACTED] on November 27, 2013 was arrested for a felony warrant ([REDACTED]) that brought discredit upon the Department.

5. RECOMMENDATIONS FOR DISCIPLINARY ACTION

After reviewing the complimentary and disciplinary history of the accused, Reporting Sergeant recommends that the accused Probationary Police Officer [REDACTED] is separated from the Chicago Police Department.

6. DATE INITATED: 27 November 2013

7. DATE COMPLETED: 10 January 2014

8. ELAPSED TIME: 43 Days

9. APPROVALS



Sergeant Michael BARZ #2625
Confidential Investigations Section
Bureau of Internal Affairs



Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander
Bureau of Internal Affairs

Chief
Bureau of Internal Affairs

18 March 2014

Bureau of Internal Affairs
Adjudication Division

COMPLAINT REGISTER NUMBER 1066323

ACCUSED: [REDACTED] Star Number: 11116 Unit: 044/005

SYNOPSIS: This is a recommendation that charges be filed with the Chicago Police Board seeking the separation of Probationary Police Officer [REDACTED]

Interviews conducted by Michael Barz, Sergeant, Bureau of Internal Affairs, along with documentation procured by the investigator, indicated that on 12 August 2013, Probationary Police Officer [REDACTED] was indicted by a Cook County Grand Jury under Indictment Number [REDACTED] for six counts of felony theft, three counts of loan fraud, four counts of money laundering, six counts of wire fraud, and three counts of forgery for his role in a mortgage fraud scheme. On 27 November 2013, Probationary Police Officer [REDACTED] was arrested for a felony warrant (warrant number [REDACTED] relating to the aforementioned indictment by a Cook County Grand Jury.

On 27 November 2013, the investigator was contacted by the Assistant Cook County State's Attorney Lynn McCarthy who informed him that an outstanding warrant existed for a Chicago Police Department Probationary Police Officer (PPO) named [REDACTED]

ASA Jean Quinn informed the investigator that in 2010, [REDACTED] was a loan processor for [REDACTED] in which he submitted loan applications containing false information for buyers referred to him by a man named [REDACTED] (also arrested). ASA Quinn stated that PPO [REDACTED] did this to defraud lenders of their money because applicants could not have qualified for the loans if PPO [REDACTED] did not falsify their employment, assets, and salary. [REDACTED] would then enter fraudulent liens against the properties purchased with the false information and obtain money from these liens at the closing of the properties. After each closing, [REDACTED] would pay PPO [REDACTED] as a part of the money [REDACTED] received for the false liens. ASA Quinn stated that PPO [REDACTED] received approximately \$42,717 from this mortgage scheme.

ASA Quinn stated that the Chicago Police Department was not immediately notified of PPO [REDACTED] warrant because there was a mistake involving PPO [REDACTED] birthday in the Law Enforcement Agencies Data System (LEADS) and that an indictment letter was sent to PPO [REDACTED] former address in [REDACTED]

On 27 November 2013, PPO [REDACTED] was arrested by members assigned to the Bureau of Internal Affairs for warrant number [REDACTED]

Probationary Police Officer [REDACTED] did not provide a statement to the investigator regarding this investigation.

Probationary Police Officer [REDACTED] was administratively terminated from the Chicago Police Department on 06 December 2013, Personnel Order 2013-075, in compliance with Rule IX, Section 2 of the City of Chicago Personnel Rules and Regulations.

Probationary Police Officer [REDACTED] is 32 years old with 0 years of service to the Department. He was administratively terminated.

CHIEF'S RECOMMENDATION:

Based on the information currently available, I recommend that charges be filed with the Chicago Police Board seeking the separation of Probationary Police Officer [REDACTED]. It is further recommended that he be charged with the following:

Rule 2: Any action or conduct which impedes the Department's efforts to achieve its policy and goals or brings discredit upon the Department.

Count I: In that on 12 August 2013, Probationary Police Officer [REDACTED] was indicted by the Cook County Grand Jury under Indictment Number [REDACTED] for six counts of felony theft, three counts of loan fraud, four counts of money laundering, six counts of wire fraud, and three counts of forgery for his role in a mortgage fraud scheme, thereby impeding the Department's efforts to achieve its policy and goals and brought discredit upon the Department.

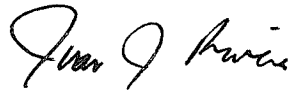
Count II: In that on 27 November 2013, Probationary Police Officer [REDACTED] had an active criminal warrant for his arrest for felony theft under warrant number [REDACTED] issued by Judge Diane Cannon, thereby impeding the Department's efforts to achieve its policy and goals and brought discredit upon the Department.

Count III: In that on 27 November 2013, Probationary Police Officer [REDACTED] was arrested for a felony warrant (warrant number [REDACTED]) thereby impeding the Department's efforts to achieve its policy and goals and brought discredit upon the Department.


SYNOPSIS

CR# 1066323

FOR SIGNATURE ONLY:



Juan J. Rivera
Chief
Bureau of Internal Affairs

APPROVED:

SUPERINTENDENT OF POLICE

JJR/mav

BUREAU OF INTERNAL AFFAIRS
ADJUDICATION DIVISION

30 June 2014

TO: Juan J. Rivera
Chief
Bureau of Internal Affairs

FROM: Joseph R. Skala
Department Advocate

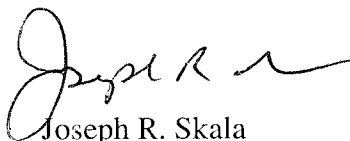
SUBJECT: Close/Hold Pending Final Administrative Action

Reference: Complaint Register Number 1066323

Accused: Police Officer [REDACTED]
Star Number: 11116
Unit: 044/005

Pursuant to Personnel Order 2013-075, the accused member in the above identified Complaint Register investigation has been administratively terminated from the Department effective 06 December 2013.

As final administrative action has been precluded by the absence of the accused, it is recommended that this case be held in the Records Section pending the return of the accused. If that event should occur, the file will be re-opened and the final administrative action completed.


Joseph R. Skala
Department Advocate

JRS/mav

NOTIFICATION - ADJUDICATION DIVISION
BUREAU OF INTERNAL AFFAIRS / CHICAGO POLICE DEPARTMENT

DATE

30 June 2014

TO: ☐ Director, Human Resources Division
☐ Commander, Management & Labor Affairs Section
☐

FROM: Adjudication Division
Bureau of Internal Affairs

REFERENCE:

☒ Complaint Log No.
☐ Summary Punishment No.
0166323

NAME OF ACCUSED

STAR NO.

11116

UNIT OF ASSIGNMENT

044/005

EMPLOYEE NO.

TITLE

Police Officer

☐ The above employee

EFFECTIVE DATE: 06 December 2013

☐ has resigned as of the effective date.

☐ was granted a leave of absence as of effective date.

☐ has been granted disability pension as of effective date.

☐ has been placed on other authorized absence from the Department as of effective date.

A Complaint Log investigation is pending regarding the above employee. If this employee applies for reinstatement, or if any other change in this employee's administrative status is anticipated, please notify the Adjudication Division of the Bureau of Internal Affairs.

☐ The above named member, due to a disciplinary incident or a pattern of behavior, requires further evaluation by the Personnel Concerns Program Manager.

☒ The above employee has been administratively terminated as of the effective date.

COMMENTS

CLOSE HOLD - SEPARATION

SIGNATURE

Joseph R. Dept Advocate

09 December 2013

Probationary Police Officer [REDACTED] Employee # [REDACTED]
assigned to Unit 044-Recruit Training, is hereby terminated from the Department of
Police and from the service of the City of Chicago of Chicago, effective
06 December 2013.

This action is taken in compliance with the Rule IX Section 2 of the City of
Chicago Personnel Rules and Regulations.

Garry F. McCarthy
Superintendent of Police

Authenticated: *TRL*